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2nd request

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RECEIVED
03 AUG 12 AM 10:35
DIVISION OF CORPORATIONS

BASIC AMENDMENT
BUSINESS & FRIENDS SERVICES, INC.

FILED
03 AUG 12 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUSINESS & FRIENDS SERVICES, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX: OFFICERS

(DELETE) CHARLES AGERO III as PRESIDENT
204 WASHINGTON AVENUE
HOMESTEAD, FL 33030

CHARLES AGERO JR. will remain as CEO of the corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CHARLES AGERO JR. 100% SHARES

THIRD: The date of each amendment's adoption: 08/07/03

FOURTH: Adoption of Amendment(s) (check one):

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

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The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(Voting group)

Signed this 7th day of August 2003.

Signature

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporator)

CHARLES AGERO JR.
Typed or printed name

CEO
Title