

P97000027949

ACCOUNTING AFFORDABLE SERVICES, INC.

320 SW 1 AVE

DANIA, FL 33004

PHONE (954) 491-5880

FACSIMILE (954) 923-5071

12/13/99

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

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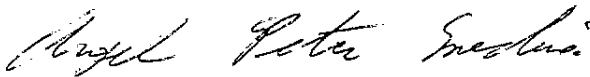
-12/16/99--01057--004

*****43.75 *****43.75

Dear Sir/Madam:

Enclosed is Articles of Amendment to Articles of Incorporation of Accounting Affordable Services, Inc. I want to change name to Accounting Affordable, Inc. Please send any correspondents to the above address.

Sincerely,



Angel Peter Medina
President

FILED

99 DEC 16 AM 7:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

T BROWN JAN - 4 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 DEC 16 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNTING AFFORDABLE SERVICES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 ONE IS BEING AMENDED TO
READ: [ACCOUNTING AFFORDABLE, INC.]*

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

THIRD: The date of each amendment's adoption: 12/13/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of DECEMBER, 19 99.

Signature

Angel Peter Medina

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANGEL PETER MEDINA

Typed or printed name

PRESIDENT

Title