

P98000007990

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000109220 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

04 MAY 20 AM 7:45

DIVISION OF CORPORATIONS

BASIC AMENDMENT

FEDERATED FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
rpm
5/20/04

FILED
04 MAY 20 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

404000109220

(2)

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FEDERATED FINANCIAL SERVICES, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of FEDERATED FINANCIAL SERVICES, INC. a Florida corporation, and hereby amend same as follows:

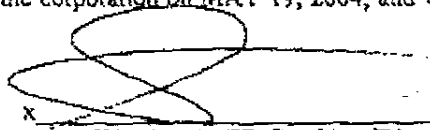
ARTICLE II

The initial sole Director resigns herewith. The name(s) and address(es) of the new Board of Directors are:

STEVEN MILLER
3275 W. HILLSBORO BLVD. SUITE 110
DEERFIELD BEACH, FL 33442

We, the undersigned, being all the directors of FEDERATED FINANCIAL SERVICES, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: MAY 19, 2004.

This cause came before the shareholders of the corporation on MAY 19, 2004, and was unanimously approved.


STEVEN MILLER, President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

FILED
04 MAY 20 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

404000109220