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BASIC AMENDMENT

FEDERATED FINANCIAL SERVICES, INC.

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

*Amend*  
*rpm*  
*5/20/04*

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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:

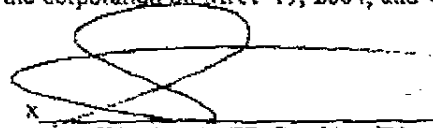
ARTICLE II

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

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