

P98000077994

Accounting Solutions, Inc.

980 Pasadena Avenue South, Ste B, St. Petersburg, FL 33707

500003034825--9
-11/04/99--01003--013
*****35.00 *****35.00

RECEIVED
99 NOV -3 AM 9:16
DIVISION OF CORPORATIONS

FILED
99 NOV -3 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000 George Jackson GAVE
AUTHORIZATION BY PHONE TO
CORRECT Shareholder
DATE 11/3/99 approval not
DOC. EXAM SP req.

Spayne

FILED

99 NOV -3 AM 9: 53

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPER STYLE ENTERPRISES, INC.**

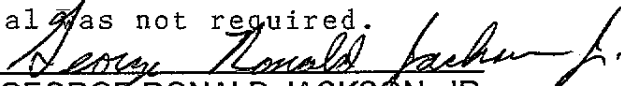
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article V

The street address of the principal office of the Corporation shall be 980 Pasadena Avenue, Suite A, St. Petersburg, Florida 33707. The Registered Agent shall be George Ronald Jackson, Jr., 980 Pasadena Avenue, Suite A, St. Petersburg, Florida 33707.

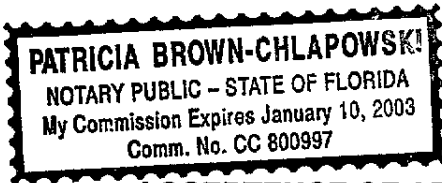
I, the undersigned, being the Incorporator for the purpose of amending the Article specified above, do hereby make, acknowledge and file this amendment and accordingly, have hereunto set my hand and seal this 4th day of October, 1999. Shareholder approval ~~was~~ not required.


GEORGE RONALD JACKSON, JR.

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared GEORGE RONALD JACKSON, JR., who is personally known to me and did take an oath and who executed the foregoing Amended Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this
4th day of October, 1999.



Patricia Brown-Chlapowski
NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, GEORGE RONALD JACKSON, JR., do hereby accept the appointment
as Registered Agent for SUPER STYLE ENTERPRISES, INC. this
4th day of October, 1999.

George Ronald Jackson, Jr.
GEORGE RONALD JACKSON, JR.