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LAW OFFICES OF
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Ernest A. Seemann
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(also admitted in Georgia)

Christine F. Wright
Andreas H. Gardiner
(also admitted in Oklahoma)

August 17, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 AUG 21 PM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

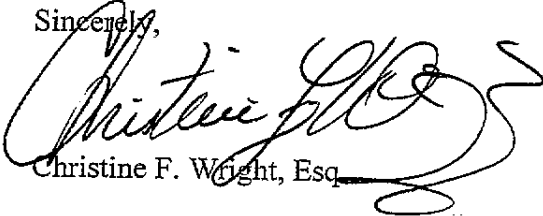
RE: A & S Restaurant, Inc.

Dear Sir or Madam:

Enclosed please find an executed original of the Articles of Amendment for the above-referenced company together with our check for \$43.75. Please return a certified copy of the Articles with the log-in stamp.

Should you have any questions, please contact me.

Sincerely,



Christine F. Wright, Esq.

Enclosure

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-08/21/00--01070--010
*****43.75 *****43.75

Amend me
T. LEWIS AUG 30 2000

ARTICLES OF AMENDMENT FOR

A & S RESTAURANT, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

1. ARTICLE I is amended to read as follows:

The name of the Corporation is SSI Accounting and Tax Service, Inc.

2. ARTICLE 5 is amended to read as follows:

The officers of the Corporation shall be:

Werner Schmitz	President/Treasurer
Hannelore Schmitz	Vice-President/Secretary

3. ARTICLE 6 is amended to read as follows:

The Directors of the Corporation shall be:

Werner Schmitz
Hannelore Schmitz

3. The foregoing amendments were unanimously approved by the shareholders and adopted by the Board of Directors of the Corporation on August 16, 2000.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Amendment on the 16 day of August, 2000.

Hannelore Schmitz
Hannelore Schmitz, Secretary

State of Florida)
County of Lee)

I HEREBY CERTIFY that on this 16 day of August, 2000, before me, an officer duly qualified to take acknowledgments, personally appeared Hannelore Schmitz, as Secretary of A & S Restaurant, Inc., who produced 5532338526760 as identification, and who has executed the foregoing instrument, acknowledged before me that they executed the same, and who did not take an oath.

MY COMMISSION EXPIRES:
November 2, 2002

Christine F. Wright
Christine F. Wright
Notary Public, State of Florida
Commission No. CC787140

