

PM000003153

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ACCOUNTING INTERNATIONAL CORP.**

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 24, 2003

ACCOUNTING INTERNATIONAL CORP.  
10131 SW 154 CIRCLE CT.  
107  
MIAMI, FL 33196

SUBJECT: ACCOUNTING INTERNATIONAL CORP.  
REF: P99000003153

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Teresa Brown  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 SEP 24 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Accounting International Corp.

(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)

Directors shall now read as follows:

Change: RAMON A. GONZALEZ - PRES.  
MIRIAM E GONZALEZ - V-PRES.

NEW PRINCIPAL & MAILING ADD.  
1452 N. KROME AVE  
STE 102F

FLORIDA CITY, FLORIDA 33034

**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.

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THIRD: The date of each amendment's adoption: 9-24-03

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 for each  
voting group entitled to vote separately on each 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 24 day of Sept, 20 03.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the 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)

HELIAM E. GONZALEZ  
Typed or printed name

Vice - Pres.  
Title

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