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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ECCOUNTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
mm
8/3/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2004

ECCOUNTING, INC.
9835 NW 14 ST
MIAMI, FL 33172

SUBJECT: ECCOUNTING, INC.
REF: P99000005360

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000158849
Letter Number: 404A00048165

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ECCOUNTING, INC.

1. Article IV of the Articles of Incorporation of ECCOUNTING, INC. presently reads as follows:

"ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated 'common shares'."

2. The following amendment to the Articles of Incorporation was adopted changing Article IV to read as follows:

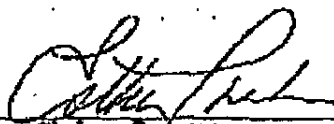
"ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue One Hundred Thousand (100,000) shares of one cent (\$.01) par value common stock, which shall be designated 'common shares'."

3. The amendment was approved by the shareholders of the Corporation on August 2, 2004; the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed and acknowledged by the President and Secretary of the Corporation.

Attest:


Esther Shalom, Secretary

ECCOUNTING, INC.


By: Anthony Shalom, President

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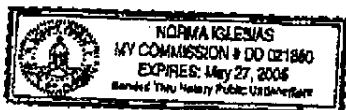
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STATE OF FLORIDA }
COUNTY OF Dade } SS.

Subscribed, sworn and acknowledged before me by ANTHONY SHALOM and ESTHER SHALOM, who are personally known to me and who did take an oath, on the 2 day of August, 2004.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida on this 2 day of August, 2004.



Norma Iglesias
NOTARY PUBLIC
Name of Notary: Norma Iglesias
Commission No.: 00 021860

My Commission Expires:

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