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AUDREY FARRISH 804 CHURCHILL BAYOU RD SANTA ROSA BEACH FL 32459

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #)			
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NEW FILINGS	actuiline accioni	AMENDMENTS
Profit		Amendment
NonProfit		Resignation of R.A., Officer/Director
Limited Liability		Change of Registered Agent
Domestication		Dissolution/Withdrawal
Other		Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

20003 M

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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ARF TAX	. &	ACCOUNTING	INC	-

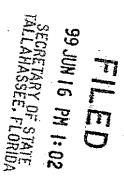
(present name)

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)

ARTICLE 1 CHANGE OF CORPORATE NAME TO:

FARRISH TAX & ACCOUNTING INC:



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:

i`HIRD: 1	he date of each amendment's adoption: JUNE 1, 1999						
FOURTH:	Adoption of Amendment(s) (CHECK ONE)						
83	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
Q	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):						
	"The number of votes cast for the amendment(s) was/were sufficient for approval by						
	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.						
S	Signed this 12th day of JUNE , 1999 FC						
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if Idopted by						
	the shareholders)						
	OR (By a director if adopted by the directors)						
	(By a director if adopted by the directors)						
	OR						
	(By an incorporator if adopted by the incorporators)						
	AUDREY FARRISH Typed or printed name						
	•• •						
	PRESIDENT						
	Title						