P9900083759

A & M ASSOCIATES OF MIAMI, INC.

Email: aakhoja@usa.net

January 3, 2002

Department of State Florida Department of Corporation Division of Corporation PO Box 6327 Tallahassee, Florida 32314

700004789727---C -01/22/02--01118--001 ******43.75 ******43.75

Reference: Article of Amendment and Name Change

Dear Reader:

In pursuant to the provision of section 607.1006, Florida statutes, The Share holder and Board of Director of Florida Profit Corporation have adopted the following articles of amendment to its article of incorporation to provide accounting, consulting, payroll and tax services to individuals and small business:

Change the name of A&M Associates of Miami, Inc. state of Florida document number P99000083759 to Alex Khoja, C. P. A., P. A.

Enclosed, please find a check in the amount of \$43.75 for name change and certified copy of the amendment. Please amend the state record and send us the Amended documents. If you have any question, please feel free to call me at (954) 845-0338 or (305) 343-5041.

Thank you advance

TLEME JAN 232

Sincerely Yours

Alber A. Khoja, CPA

President and Director

AUTHORIZATION BY PHONE TO

CORRECT type amendment

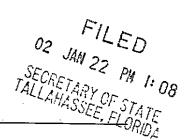
, the cover letter

DATE_

DOC. EXAM__

JAN 23 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



A & M ASSOCIATES OF MIAMI, 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 I

The name of this corporation is: ALEX A. KHOJA, C.P.A., P.A. the purpose to provide accounting, consulting, payroll and tax services to individuals and small business.

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:

THIRD: 7	The date of each amendment's adoption: January 3, 2002
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
E	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<u> </u>	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
	voting group
X	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 3rd day of January , 2002
Signature	April Plije
Signature	(By the Chairman or Vice Chairman of the Board of 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)
	Akber A. Khoja
	Typed or printed name
	President/Director
	Title