

P99000085952

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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KATHLEEN A. PAPARELLA, P.A.
Attorney At Law

August 24, 2005

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Filing of Articles of Amendment and Statement of Change of
Registered Office/Agent
ABS OF FLORIDA STATE CORP.
DOCUMENT NUMBER P99000085952

Amendment Section:

Enclosed please find the original Articles of Amendment and Filing
of Statement of Change of Registered Office/Agent for **ABS OF
FLORIDA STATE CORP., DOCUMENT NUMBER P99000085952**, filed on behalf
of my client. Attached you will find a check in the amount of
\$70.00 made payable to "Florida Department of State" for the filing
fees for both documents.

Please file these documents accordingly.

Thank you for your attention in this matter.

Sincerely,



Kathleen A. Paparella, Esquire
KATHLEEN A. PAPARELLA, P.A.
Enclosures
cc: ABS OF FLORIDA STATE CORP.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABS OF FLORIDA STATE CORP.
DOCUMENT NUMBER P99000085952

FILED
05 AUG 31 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

1. **Article V - Initial Registered Office and Agent is hereby amended as follows:**

The street address of the registered agent is 2889 10th Avenue North, Suite 302, Lake Worth, Florida 33461 and the name of the registered agent is BEHZAD SHIRAZPOUR.

2. **Article VI - Initial Board of Directors is hereby amended as follows:**

This corporation shall have one (1) director. The number of directors may be increased from time to time by the bylaws. The name and address of the director of this corporation is: BEHZAD SHIRAZPOUR, 2889 10th Avenue North, Suite 302, Lake Worth, Florida 33461.

3. Article VIII - Officers is hereby amended as follows:

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The names and addresses of the officers who shall serve are as follows:

BEHZAD SHIRAZPOUR

2889 10th Avenue North, Suite 302, Lake Worth, Florida 33461

President/Vice President, Secretary and Treasurer


These amendments have been adopted this 26th day of August, 2005 and are effective immediately.

These amendments were unanimously approved by the shareholders.

Signed this 26th day of August, 2005.


BEHZAD SHIRAZPOUR, PRESIDENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


BEHZAD SHIRAZPOUR
REGISTERED AGENT

8/26/05
DATE