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BASIC AMENDMENT

FEDERATED FINANCIAL SERVICES, INC.COM

Certificate of Status	0
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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FEDERATED FINANCIAL SERVICES, INC.COM

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of FEDERATED FINANCIAL SERVICES, INC.COM, a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: FEDERATED FINANCIAL SERVICES, INC.

ARTICLE II

The name(s) and address(es) of the new Board of Directors are:

MARGARET EISENBERG
3275 West Hillsboro Boulevard Suite 110
Deerfield Beach, FL 33442

We, the undersigned, being all the directors of FEDERATED FINANCIAL SERVICES, INC.COM for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: SEPTEMBER 10, 2002.

This cause came before the shareholders of the corporation on SEPTEMBER 10, 2002, and was unanimously approved.

x _____
MARGARET EISENBERG, President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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