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BASIC AMENDMENT

FEDERATED FINANCIAL SERVICES, INC.

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF FEDERATED FINANCIAL SERVICES, INC.

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

ARTICLE II

The initial sole Director resigns herewith. The name(s) and address(es) of the new Board of Directors are:

STEVEN MILLER
3275 W. HILLSBORO BLVD. SUITE 110
DEERFIELD BEACH, FL 33442

We, the undersigned, being all the directors of FEDERATED FINANCIAL SERVICES, INC. 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: MAY 19, 2004.

This cause came before the shareholders of the corporation on MAY 19, 2004, and was unanimously approved.

X
STEVEN MILLER, President/Director

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TALLAHASSEE, FLORIDA

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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