

P03000007853

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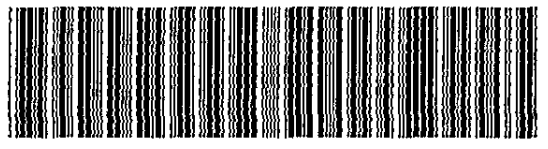
(Business Entity Name)

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03 JAN 29 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*P03000007853  
1/29 \*Out copy out  
1-29-03  
Amen*

Analytical Accounting, Inc.  
504 Bay Circle  
Indian Harbour Beach, FL  
January 24, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Attached is the Articles of Amendment to the Articles of Incorporation of Analytical Accounting, Inc.

Enclosed please find a check in the amount of \$43.75 for amendment filing fees and one certified copy.

If you have any questions, please contact me at:

Victoria A. Alterman  
Analytical Accounting, Inc.  
504 Bay Circle  
Indian Harbour Beach, FL 32937  
(321) 773-1255 or (321) 777-3380  
Cellular: (321) 544-1556

Thank you for your assistance in this matter.

Sincerely,



Victoria A. Alterman

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ANALYTICAL ACCOUNTING, INC.**

**P03000007853**

*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:

**Article VII**

The Officers/Directors of the corporation are:

VICTORIA A. ALTERMAN  
PRESIDENT  
504 BAY CIRCLE  
INDIAN HARBOUR BEACH, FL US 32937

VICTORIA A. ALTERMAN  
VICE PRESIDENT  
504 BAY CIRCLE  
INDIAN HARBOUR BEACH, FL US 32937

VICTORIA A. ALTERMAN  
TREASURER  
504 BAY CIRCLE  
INDIAN HARBOUR BEACH, FL US 32937

VICTORIA A. ALTERMAN  
SECRETARY  
504 BAY CIRCLE  
INDIAN HARBOUR BEACH, FL US 32937

**SECOND:** If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None.

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03 JAN 29 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Analytical Accounting, Inc.**  
**Articles of Amendment to Articles of Incorporation**  
**#P03000007853**

**THIRD:** The date of Article VII's adoption is January 21, 2003.

**FOURTH:** Adoption of Amendment(s):

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
- 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 21<sup>st</sup> day of January, 2003.

Signature: Victoria A. Alterman

Printed Name: VICTORIA A. ALTERMAN

Title: Incorporator