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BASIC AMENDMENT

FEDERATED FINANCIAL SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 20, 2003

FEDERATED FINANCIAL SERVICES, INC.
3275 W HILLSBORO BLVD
STE 110
DEERFIELD BEACH, FL 33442US

SUBJECT: FEDERATED FINANCIAL SERVICES, INC.
REF: P98000007990

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The directors are listed in Article IV of the Articles of Incorporation. Please correct your document accordingly.

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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 IV

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

ANTHONY G. COLEMAN, JR.
3275 W. HILLSBORO BLVD. #207
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: NOVEMBER 20, 2003.

This cause came before the shareholders of the corporation on NOVEMBER 20, 2003, and was unanimously approved.

x _____
ANTHONY G. COLEMAN, JR. 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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