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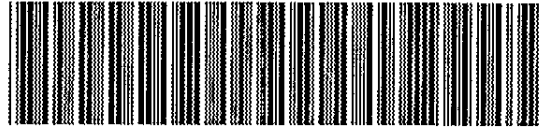
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Amend NC
T. Lewis 10/8/03



9/29/03

Edward Bonetani P.A.
7945 Sw 104 St. # C-207
Miami, FL 33156

(305) 805 6402
(305) 534 1999

Regards.

A stylized, handwritten signature in black ink, appearing to read "E. Bonetani".

Edward Bonetani

ARTICLES OF AMENDMENT

OF

EDWARD BOUSTANI & CO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I:

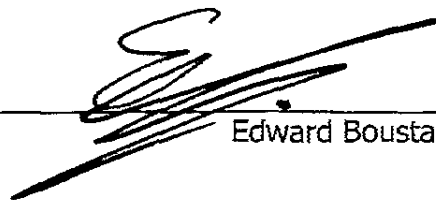
1. Amend Article: To change the name of the corporation to **Edward Boustani P.A.**

ARTICLE II:

2. Amend Article: To engage in the business of Real estate agent.

Amendment adopted September 29, 2003.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.



Edward Boustani, President

The undersigned has executed these Articles of Amendment this 29th day of May 2003.



Edward Boustani, Director