

P04000003297

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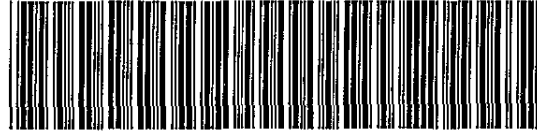
(Business Entity Name)

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DIVISION OF CORPORATIONS
2004 FEB 16 PM 5:36

*Amendment
LFT
2-20-04*

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REPLY TO: BOCA RATON OFFICE

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QUALIFIED ARBITRATOR

*** BOARD CERTIFIED, TAXATION

February 12, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: First Source Management, Inc.
Document Number: P04000003297

Dear Sir/Madam:

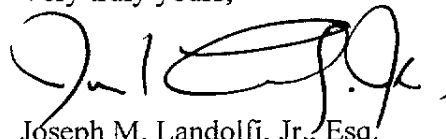
Enclosed please find the following documents relative to the above captioned corporation:

1. Transmittal Letter;
2. Articles of Amendment to Articles of Incorporation.

Please file the Articles of Amendment to Articles of Incorporation, and return a certified copy to my attention in the self-addressed stamped envelope enclosed. I have enclosed our client's check in the amount of \$43.75 to cover your fees for same.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Joseph M. Landolfi, Jr., Esq.
For the Firm

JML/sml
Encs.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST SOURCE MANAGEMENT, INC.
P04000003297
(Document Number of Corporation)

FILED
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DIVISION OF CORPORATIONS

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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:

1. Article V of the Articles of Incorporation of the Corporation is amended to read as follows:

The mailing address of the Corporation and the street address of its Principal Office is 1903 South Congress Avenue, Suite 160, Boynton Beach, FL 33426, and the name and address of the Registered Agent is Carl A. Cascio, Esq., c/o Carl A. Cascio, P.A., 525 N.E. 3rd Avenue, Suite 102, Delray Beach, FL 33444.

2. The foregoing amendment was adopted as of January 30, 2004, by Unanimous Written Consent of all Shareholders and Directors of the Corporation, such vote represented by said Written Consent being sufficient for approval of the resolutions adopted therein, and such resolutions have not been altered or rescinded and remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, have executed these Articles of Amendment, this 30 day of January, 2004.



JOHN W. LUCIANI, III, CEO



DORIAN E. LUCIANI, PRESIDENT