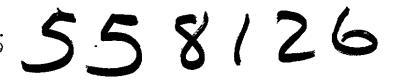
London Town Associates, Inc. 2555 Collins Avenue, Suite C-9 Miami Beach, FL 33140 (305) 673-0042



August 16, 2001

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Subject: Amendment to the Articles of Incorporation

Dear Madam or Sir,

Please find enclosed for your processing:

- 1. Articles of Amendment to Articles of Incorporation
- 2. Check payable to Department of State in the amount of 52.50

Please furnish one certified copy of the amendment and a certificate of status.

Thank you.

James Powell

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FILED

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SECRETARY OF STATE
TALLAHASSEF, FI GRA

Amend NIG 23 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	LONDON TOWN ASSOCIATES, INC.	
	(present name)	
	558126	
-	(Document Number of Corporation (If known)	

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: (indicate article number(s) being amended, added or deleted)

Mr. James B. Powell, Jr. is hereby appointed as an officer of the corporation and shall have the title of Technical Director.

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

THIRD:	The date of each amendment's adoption: 1317 august 2001	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
VZ	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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	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 131 day of Ougst 2001.	
Signature_	Mo Parrie	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Typed or printed name)	
	PRESIDENT	