

G57358

STEPHEN H LEONARD & ASSOCIATES, INC.

December 31, 2001

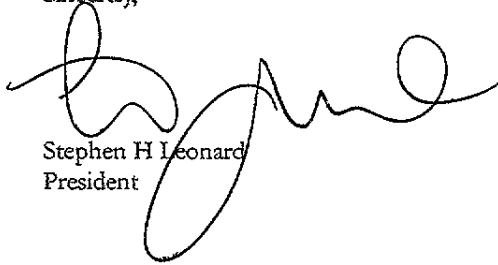
Dept. of State
Div. of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

700004750867--9
-01/04/02--01023--006
*****35.00 *****35.00

The return address and phone numbers associated with this Amendment can be found below.

Sincerely,



Stephen H Leonard
President

FILED
02 JAN -4 PM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 11 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN -4 PM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEPHEN H. LEONARD AND ASSOCIATES, INC.
(present name)

657358

(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)

PRINCIPAL ADDRESS:

2500 E. COMMERCIAL BLVD
SUITE D

FT. LAUDERDALE, FL. 33308.

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: DEC. 18, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____."
(voting group)
- 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 18th day of Dec., 2001

Signature _____

(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)

STEPHEN H. LEONARD

(Typed or printed name)

PRESIDENT

(Title)