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05 JUN 31 PM 4:50
TALLAHASSEE, FLORIDA

Howitt & Associates, Inc.
Accounting & tax Service
441 S State Rd. 7
Suite 15
Margate, Florida 32314
(954) 984-1600

FILED
05 JUN 31 PM 4:50
TALLAHASSEE, FLORIDA

January 13, 2005

Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, Fl. 32314

Dear Sir,

Enclose is an Amendment to the EXCEPTIONAL VALET, INC. corporation, as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,

Stuart Howitt

AMENDMENT NO. 1
TO THE ARTICLES OF INCORPORATION OF
EXCEPTIONAL VALET, INC.

FILED
05 JAN 31 PM 4:50
TALLAHASSEE, FLORIDA

EXCEPTIONAL VALET INC. a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated January 13, 2005, to wit:

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of Exceptional Valet, Inc., which were approved and filed in the office of the Secretary of State, State of Florida, on December 07, 1988 be amended by changing the name of the corporation which presently is:

EXCEPTIONAL VALET, INC.

And by substituting therefore the following name:

CORNERSTONE FAMILY HOLDINGS, INC.

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.1 to be signed in its name by its President this 21st day of January, 2005

(Corporate Seal)

By John L. Lento
President

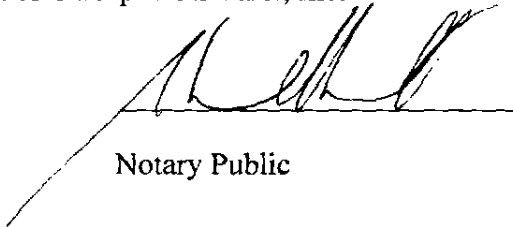
Witness Jimmie H. Smith

State of Florida)
 SS
County of Broward)

I Hereby Certify, that on the 21st of January, 2005, the foregoing
Amendment No.1 to the Articles of Incorporation of Exceptional Valet, Inc.
acknowledged before me.



Stuart Howitt
My Commission DD257732
Expires January 16, 2008


Notary Public

My Commission Expires: