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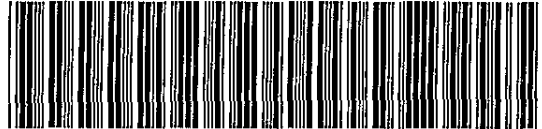
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

re n/ch

LAW OFFICES OF
BRUCE M. BOUNDS
2655 SOUTH LEJEUNE ROAD, PH1D
CORAL GABLES, FLORIDA 33134-5827
PHONE (305) 728-1300
FAX (305) 728-1301

BRUCE M. BOUNDS
ADMITTED, FLORIDA,
NEW YORK, PENNSYLVANIA
& DISTRICT OF COLUMBIA

March 3, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment of Articles of Incorporation of Mark Stanley & Company to change the name to "John H. Ramsey & Company".

Gentlemen:

Enclosed are the original and one (1) copy of the proposed Articles of Amendment for Mark Stanley & Company to change its name to John H. Ramsey & Company. Please approve and file the original and certify the copy for us and return it to us.

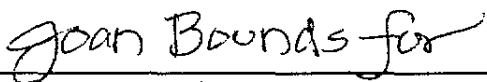
Also enclosed is a check payable to you for charges as follows:

Filing fee	\$35.00
Certified copy	<u>\$ 8.75</u>
TOTAL:	\$43.75

Please let us know if anything further is required.

Very truly yours,

LAW OFFICES OF BRUCE M. BOUNDS



Bruce M. Bounds

ARTICLES OF AMENDMENT
OF
MARK STANLEY & COMPANY
November 15, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of MARK STANLEY & COMPANY shall be amended as follows:

Article I of the Articles of Incorporation shall be deleted in its entirety and the following shall be added in its place:

"ARTICLE I
NAME

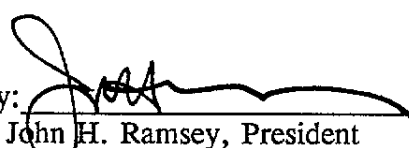
The name of the corporation (hereinafter called the "Corporation") is:

JOHN H. RAMSEY & COMPANY"

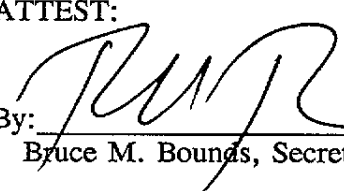
The foregoing amendment was adopted on November 15, 2002 by all of the shareholders and all of the directors of the corporation, pursuant to Sections 607.0704 and 607.0821, Florida Statutes, as evidenced by their signatures on a Unanimous Consent manifesting their intention that the foregoing amendment to the Articles of Incorporation be adopted.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 15 day of November, 2002.

JOHN H. RAMSEY & COMPANY,
f/k/a MARK STANLEY & COMPANY

By: 
John H. Ramsey, President

ATTEST:

By: 
Bruce M. Bounds, Secretary

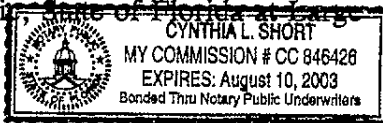
STATE OF FLORIDA }
 } SS
COUNTY OF SARASOTA }

BEFORE ME, the undersigned authority, personally appeared John H. Ramsey as President of JOHN H. RAMSEY & COMPANY, who is known to me to be the person described in and who subscribed the above Articles Amendment of Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at in said county and state this 13 day of November, 2002.



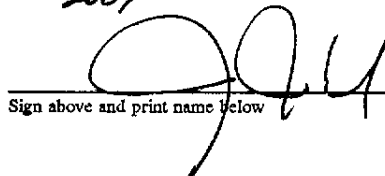
Sign above and print name below

Notary Public, State of Florida at Large
Serial No. 

STATE OF FLORIDA }
 } SS
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned authority, personally appeared Bruce M. Bounds as Secretary of JOHN H. RAMSEY & COMPANY, who is known to me to be the person described in and who subscribed the above Articles Amendment of Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at in said county and state this 3 day of ~~November~~ March, ~~2002~~ 2003.



Sign above and print name below

Notary Public, State of Florida at Large
Serial No.

