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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CMJ Group, P.A.
3905 Alton Road
Miami Beach, Florida 33140
305.858.5110

January 31, 2003

VIA FEDERAL EXPRESS

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Secretary of State

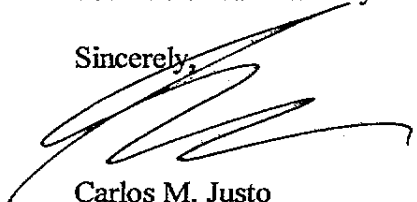
Re: *Articles of Amendment*
Name Change from CMJ Group, P.A. to Carlos M. Justo, P.A.

Dear Secretary of State:

Enclosed for immediate filing are the Articles of Amendment to the Articles of Incorporation of CMJ Group P.A., as well as a check in the amount of \$43.75 for the filing fee and one certified copy.

Please provide us with confirmation of this change as soon as possible at fax number 305.576.7261. Thank you.

Sincerely,



Carlos M. Justo
President

Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CMJ GROUP, P.A.**

FILED
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In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, Carlos M Justo P.A., a Florida Corporation hereby adopts the following amendment to its Articles of Incorporation:

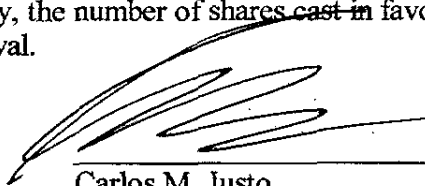
NAME OF CORPORATION

The name of this corporation shall be changed to

Carlos M. Justo, P.A.

The foregoing amendment to the Articles of Incorporation of the Corporation were adopted at a special meeting of all of the shareholders held on January 27, 2003, at which a quorum was present in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act: consequently, the number of shares cast in favor of this amendment was sufficient for its approval.

Date: January 31, 2003



Carlos M. Justo
As President