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Anchors, Foster, McInnis & Keefe, P.A.
Attorneys at Law

909 MAR WALT DRIVE, SUITE 1014
FT. WALTON BEACH, FLORIDA 32547-6711

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 PM 2:15

G. LEDON ANCHORS
W. SCOTT FOSTER*
C. JEFFREY MCINNIS
LAWRENCE KEEFE
MICHELLE ANCHORS

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January 16, 2002

* ALSO ADMITTED IN ALABAMA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: Name Change

Dear Sir/Madam:

800004850178--9
-01/31/02--01033--003
*****43.75 *****43.75

Enclosed you will find an Amendment to the Articles of Incorporation of Advanced Technologies & Systems, Inc. changing its name. If you find the same in order, it would be appreciated if you would file the Certificate of Amendment with your office and, thereafter, please provide evidence of such filing (i.e., a certified copy of the same) to the undersigned at the address set forth above. Enclosed is our firm check in the amount of \$43.75 to cover the cost of filing the amendment and obtaining the certified copy.

If you have any questions concerning the enclosure, please do not hesitate to call us. If you have no questions, please send us the requested certificate once the same have been prepared. Your assistance in this matter will be appreciated.

Very truly yours,

ANCHORS, FOSTER, MCINNIS & KEEFE, P.A.


C. Jeffrey McInnis

CJM/jwe
Enclosure

Amend. & N/C

V SHEPARD FEB 4 2002

AMENDMENT OF
ARTICLES OF INCORPORATION
OF
ADVANCED TECHNOLOGIES & SYSTEMS, INC.
(the "Corporation")

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Pursuant to the provisions of Section 607.181, Florida Statutes, the undersigned, being the President and Secretary of the Corporation, intend to amend the Articles of Incorporation by the following resolution duly adopted by all the shareholders of the Corporation on January 16, 2002:

ARTICLE I of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE I - NAME:

The name of this corporation is ADVANCED TECHNOLOGIES SYSTEMS INCORPORATED (herein referred to as the "Corporation")."

"ARTICLE IV - REGISTERED AGENT AND ADDRESS:

The name and address of the registered agent is:

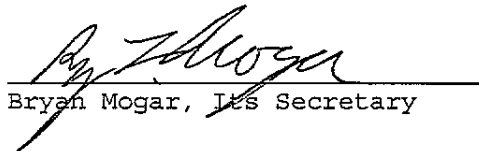
C. Jeffrey McInnis, Esquire
ANCHORS, FOSTER, McINNIS & KEEFE, P.A.
909 Mar Walt Drive, Suite 1014
Fort Walton Beach, FL 32547"

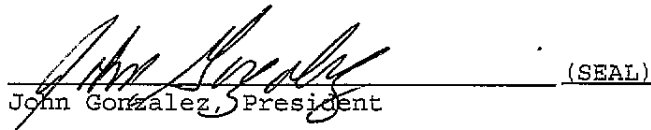
The undersigned requests that the Secretary of State of the State of Florida approve this Amendment as set forth herein.

IN WITNESS WHEREOF, the undersigned have hereunto set the undersigned's hands and seals this 16th day of January, 2002.

ATTEST:

ADVANCED TECHNOLOGIES & SYSTEMS, INC.


Bryan Mogar, Its Secretary

 (SEAL)
John Gonzalez, President

(AFFIX CORPORATE SEAL)

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


C. Jeffrey McInnis

Date: 1/16/02

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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This instrument Prepared By:
C. Jeffrey McInnis, Esquire
ANCHORS, FOSTER, McINNIS & KEEFE, P.A.
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