

P00000116529

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for CG FLASH & ASSOCIATES, INC.

Dear Sir:

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-05/03/02--01108--030
*****35.00 *****35.00

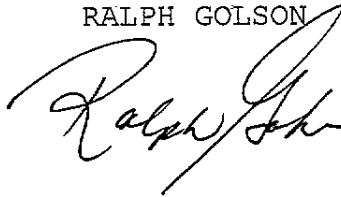
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

RALPH GOLSON



FILED
02 MAY -3 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 5/10/02

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
CG FLASH & ASSOCIATES, INC.

FILED
02 MAY -3 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is CG FLASH & ASSOCIATES, INC.,
was duly incorporated as December 19, 2000 by the State of
Florida.

ARTICLE V

The street address and mailing address of this Corporate
office for this Corporation is 6300 North Wickham Road, Suite
130-199, Melbourne, FL 32940.

ARTICLE VII

The name and address of each of the officers of the
Corporation is as follows:

RALPH GOLSON, President
431 Vizcaya Court.
Melbourne, FL 32940

JOHN CORLEY, Vice President
45217 NFS 572B
Atoona, FL 32702

ARTICLE VII

The name and address of the directors of the Corporation is
as follows:

RALPH GOLSON
431 Vizcaya Court
Melbourne, FL 32940

JOHN CORLEY
45217 NFS 572B
Atoona, FL 32702


W. Graham White has resigned as Registered Agent effective January 1, 2002 and RALPH GOLSON has accepted the designation as Registered Agent. The Acceptance is attached.

The Director, Shareholder and Registered Agent of the Corporation adoption of this amendment was December 30, 2001 at their Annual Meeting.

The effective date of the adoption by the Directors and Register Agent of this Corporation for this Amendment does not require shareholder action.

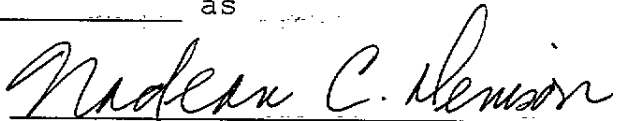
All other Articles remain unchanged.

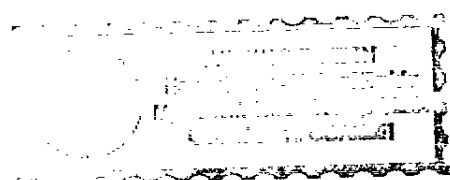
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 15th day of April, 2002 in Satellite Beach, Florida.


RALPH GOLSON,
President, Director, Registered
Agent

STATE OF FLORIDA
COUNTY OF BREVARD

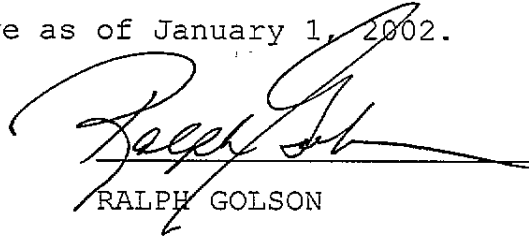
Before me personally appeared RALPH GOLSON, who has SWORN TO AND SUBSCRIBED before me this 15th day of April, 2002 to be the person who executed this Amendment, and they acknowledged before me that they executed this Amendment for CG FLASH & ASSOCIATES, INC., on behalf of the Corporation and has presented FL/DL G 425-728-58-288-0 as identification.


Notary Public



ACCEPTANCE
AS
REGISTERED AGENT

I, RALPH GOLSON, of 45217 NFS 572B, Atoona, FL 32702
hereby accept the designation as Registered Agent of CG FLASH &
ASSOCIATES, INC., a corporation file December 19, 2000 under the
laws of the State of Florida, with its principal office at 45217
NFS 572B, Atoona, FL 32702 effective as of January 1, 2002.



RALPH GOLSON