

P00000116552

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

Subj: Amendment for ZEKE & ASSOCIATES, INC.

Dear Sir:

400005451604--8
-05/03/02--01109--029
*****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

ZEKE & ASSOCIATES, INC.

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

ARTICLE I.

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

ARTICLE VII

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

RALPH GOLSON, President
6300 North Wickham Road
Suite 130-199
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
6300 N. Wickham Road
Suite 130-199
Melbourne, FL 32940

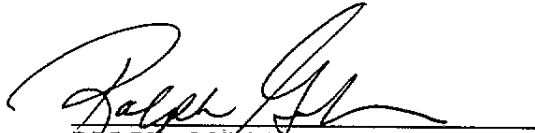
JOHN CORLEY
45217 NFS 572B
Atoona, FL 32702

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

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

All other Articles remain unchanged.

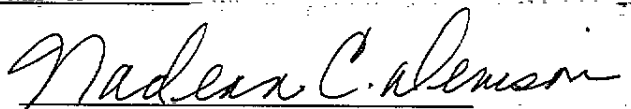
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 15th day of April, 2002 in Satellite Beach, Florida.



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, _____ to be the person who executed this Amendment, and they acknowledged before me that they executed this Amendment for ZEKE & ASSOCIATES, INC., on behalf of the Corporation and has presented FL/DL G425-728-58-288-0 as identification.



Nadene C. Clemens
Notary Public

