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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FIRST CHARTER CONSULTING GROUP, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF
FIRST CHARTER CONSULTING GROUP, INC.

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The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on February 26, 2001:

RESOLVED, that the name of the corporation be changed from FIRST CHARTER CONSULTING GROUP, INC. to FIRST CHARTER INVESTMENT CORPORATION.

FIRST CHARTER CONSULTING GROUP, INC.
a Florida corporation

By: Lynn Rowntree
Lynn Rowntree, President

STATE OF FLORIDA)

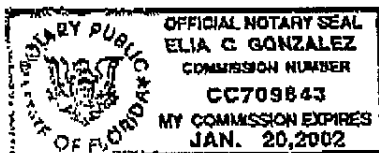
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Lynn Rowntree, President of FIRST CHARTER CONSULTING GROUP, INC., who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 26 day of February, 2001.

[Signature]
Notary Public, State of Florida

My Commission Expires:



THIS INSTRUMENT FILED BY:
STEWART A. MERKIN, ESQ.
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Miami, Florida 33131
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Florida Bar No. 153444

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