

MICHAEL J. RYAN, ESQUIRE

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P01000017201

July 8, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300006306963--4
-07/10/02--01022--007
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation
EXCELLER, INC.

Dear Sir/Madam:

Enclosed please find the original Amendment to the Articles of Incorporation, along with my check in the amount of \$43.75, \$35.00 of which is for the Amendment, and the additional \$8.75 is for a Certificate of Status for the corporation. I have also enclosed is a stamp self-addressed envelope for your convenience.

If you have any questions, please call.

Sincerely,

Null
Michael J. Ryan

FILED
JUL 10 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJR:sp
Enclosures

P01000017201
7-10-02 OM
3 pr Amend
* Cert of Stat

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXCELLER, INC.
(present name)

001000017201
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Be it resolved that Richard J Agan
is elected to serve as Vice-President
and is appointed to serve as a
director effective May 23, 2002.

SECRETARY OF STATE
ALHAMBRA, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 23, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of July, 2002

Signature Michael J Ryan, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL J RYAN
(Typed or printed name)

PRESIDENT
(Title)