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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 PM 12:46

2499 Glades Road
Suite 305A
Boca Raton, FL 33431

October 17th, 2001

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

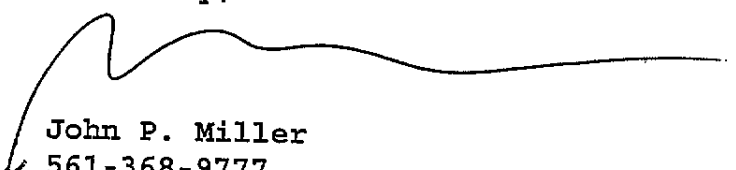
RE: Continental Compliance Group, Inc.

To Whom It May Concern:

Enclosed please find a check in the amount of \$35.00 payable to the Secretary of State along with the original and one copy of the articles of amendment to the articles of incorporation for Continental Compliance Group, Inc.

Please process the enclosed articles of amendment to the articles of incorporation for the above named corporation and return the file-stamped copy to me.

Sincerely,


John P. Miller
561-368-9777

N/C

V. SHEPARD OCT 25 2001

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

CONTINENTAL COMPLIANCE GROUP, INC.

SECOND

The corporation adopted following amendment to the articles of incorporation:

The name the corporation shall be changed to the following:

E.R.V. & ASSOCIATES, INC.

THIRD

The shareholders of the corporation adopted this amendment on September 24th, 2001.

CONTINENTAL COMPLIANCE GROUP, INC.

Corporation Name

By Erin R. Valko

Erin R. Valko, President & Director