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DAVID J. WIENER
BOARD CERTIFIED REAL ESTATE LAWYER
ADMITTED TO PRACTICE IN FLORIDA
AND NEW YORK

April 10, 2001

FILED
01 APR 11 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
409 East Gaines Street
Tallahassee, FL 32399
Attention: Roseanne Vardadore

VIA FEDERAL EXPRESS

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*****70.00 *****70.00

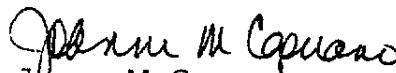
Re: Sterling Development Group, Inc.
Sterling Centrecorp Inc.
Sterling NASC Holdings, Inc. Amendment to Sterling Centrecorp Investment Company, Inc.

Dear Roseanne:

As we discussed, attached is a check in the amount of \$70.00 to cover the shortage of funds from my previous letter, along with Articles of Amendment to the Articles of Incorporation for Sterling NASC Holdings, Inc. to be filed. Please destroy the Articles of Incorporation which I forwarded to you for Sterling Centrecorp Investment Company, Inc. as the attached Amendment will void that filing.

Should you have any questions concerning the foregoing, please call me at once.
Thanks for your assistance in connection with this matter.

Sincerely,


Joanne M. Capuano

/jmc
Encl.

ARTICLES OF INCORPORATION
OF
STERLING DEVELOPMENT GROUP, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be STERLING DEVELOPMENT GROUP, INC. The principal office and mailing address of the corporation is 209 Phipps Plaza, Palm Beach, Florida, 33480.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 2401 PGA Boulevard, Suite 280, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent at such address is David J. Wiener, Esq.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

John W.S. Preston
2401 PGA Boulevard, Suite 280
Palm Beach Gardens, FL 33410

David Kosoy
209 Phipps Plaza
Palm Beach, FL 33480

Robert S. Green
2851 John Street, Suite One
Markham, Ontario L3R 5R7 Canada

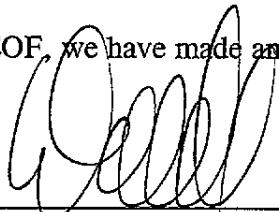
Brian Kosoy
209 Phipps Plaza
Palm Beach, FL 33480

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TALLAHASSEE, FLORIDA

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is: David J. Wiener, Esq., David J. Wiener, P.A., 2401 PGA Boulevard, Suite 280, Palm Beach Gardens, Florida, 33410.

IN WITNESS WHEREOF, we have made and subscribed these Articles this 6th day of April, 2001.



DAVID J. WIENER

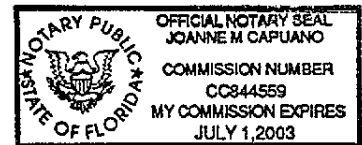
STATE OF FLORIDA)
)SS.:
COUNTY OF PALM BEACH)

Before me personally appeared David J. Wiener, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 6th day of April, 2001.

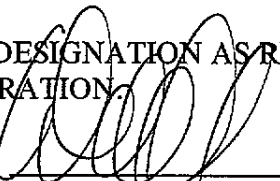


NOTARY PUBLIC
My Commission Expires: 7-1-03



(NOTARIAL SEAL)

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.



DAVID J. WIENER

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TALLAHASSEE, FLORIDA