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FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.
JOHN F. HOTTE, Esq.

Of Counsel:
Me DANIEL HOTTE*, LLL
*admitted to practice
only in the Province
of Quebec, Canada

July 11, 2001

Secretary of State
State of Florida
409 East Gaines Street
Attention: Amendment Section
Tallahassee, Florida 32399

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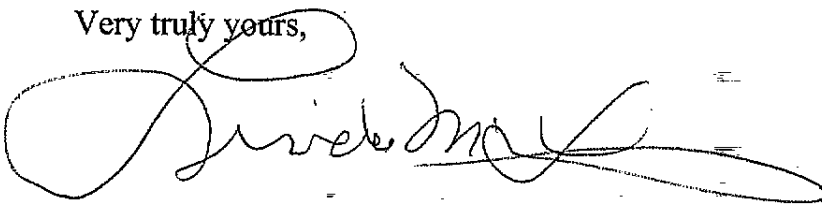
RE: Amendment to Articles of Incorporation
The Castelli-Manzi Group, Inc.

Gentlemen:

Enclosed please find duplicate original Articles of Amendment to Articles of Incorporation for The Castelli-Manzi Group, Inc., together with our check in the amount of \$35.00 as and for your filing fee.

After filing, please remit the Certificate of Amendment to the undersigned. If you have any questions, kindly contact me.

Very truly yours,



Linda M. Lacertosa, secretary to
ROBERT W. FRAZIER, JR., ESQ.

NC Amend
7-25-01
PMS

lrl:encl.

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FILED
01 JUL 20 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

THE CASTELLI-MANZI GROUP, INC.

FILED

01 JUL 20 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes Section 607.187., the Directors of THE CASTELLI-MANZI GROUP, INC., a Florida corporation, make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is THE CASTELLI-MANZI GROUP, INC.
2. The Corporation's Articles of Incorporation is hereby amended by deleting ARTICLE II. NATURE OF BUSINESS in its entirety and substituting therefor the following:

"ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is for the acquisition, development, operation, lease, sale and related activities with respect to real property, including, but not limited to the duties and activities provided by licensed real estate agents, both within and without the State of Florida and to engage or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation."

3. The Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to THE JOHN CASTELLI GROUP, P.A.
3. The Shareholders and Board of Directors of this Corporation unanimously adopted the Amendment to the Articles of Incorporation as of the 10th day of July, 2001.

THE JOHN CASTELLI GROUP, P.A.

By 
L. John Castelli, III, President/Director

STATE OF FLORIDA)
 :
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this date personally appeared before me, an officer duly authorized and acting, L. John Castelli, III, President/Director of THE JOHN CASTELLI GROUP, P.A., to me known to be the person who signed the foregoing instrument as such

officer, and acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned, and that said instrument is the act and deed of said corporation.

13 WITNESS my hand and official seal in the County and State last aforesaid on this day of July, 2001.

My Commission Expires:


Notary Public

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