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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

June 25, 2001

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-06/24/02--01052--014
*****35.00 *****35.00

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

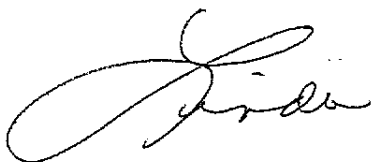
RE: Amendment to Articles of Incorporation

Gentlemen:

Enclosed please find duplicate original Articles of Amendment to Articles of Incorporation for The John Castelli Group, P.A., changing its name to JOHN CASTELLI, P.A., together with a 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.

lrl:encl.
Q:\docs\lrl\Corporate\amd2.ltr

FILED
02 JUN 24 AM 10: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As per Linda Lacertosa
take out 187 in F.S.
on Form. 4/27/02 (10)

Name change
6/27/02
(10)

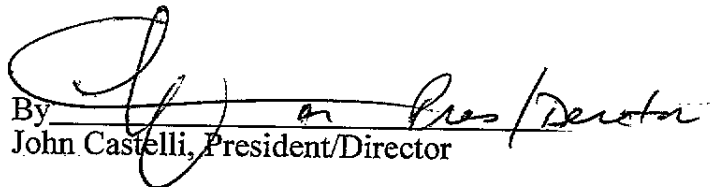
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
THE JOHN CASTELLI GROUP, P.A.

FILED
02 JUN 24 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes Section 607. , the Directors of THE JOHN CASTELLI GROUP, P.A., 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 JOHN CASTELLI GROUP, P.A.
2. The Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to JOHN CASTELLI, P.A.
3. The Shareholders and Board of Directors of this Corporation unanimously adopted the Amendment to the Articles of Incorporation as of the 25TH day of April, 2002.

JOHN CASTELLI, P.A.

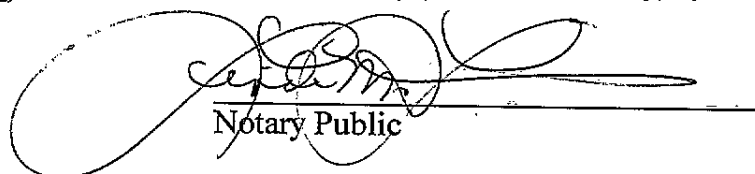
By 
John Castelli, President/Director

STATE OF FLORIDA)
COUNTY OF _____)

I HEREBY CERTIFY that on this date personally appeared before me, an officer duly authorized and acting, John Castelli, President/Director of John Castelli, 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.

WITNESS my hand and official seal in the County and State last aforesaid on this 17 day of June, 2002.

My Commission Expires:


Notary Public

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