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March 18, 2002

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

800005136648--4  
-03/20/02--01050--009  
\*\*\*140.00 \*\*\*\*\*35.00

**Re: *Amendment of Articles of Incorporation  
Lawsco Investments, Inc.  
Preema Platinum Realtor, Inc.  
Preema Financial Services, Inc.  
Preema Group, Inc.***

FILED  
02 MAR 20 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

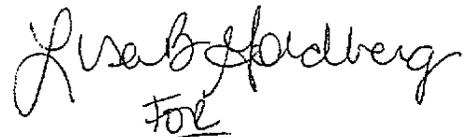
Dear Sir/Madam:

Our offices represent the above-referenced corporations. Please direct all communications and correspondence to the undersigned attorney.

Please find enclosed *Articles of Amendment to Articles of Incorporation* for the above-listed four (4) corporations and a check in the sum of \$140.00 for the filing fees.

Should you have any questions or need additional information, please contact me at (954) 523-4882. Our return address is listed above. Thank you.

Sincerely,



Richard E. Basha  
For the Firm

REB/lbg

cc: Clients

Enclosures

Amend  
T. Lewis 3/26/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 MAR 20 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PREEMA FINANCIAL SERVICES, INC.

(present name)

P01000122501

(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)*

The Articles of Incorporation of the Corporation are amended as follows:

Article VII is deleted in its entirety and is replaced with the following:

ARTICLE VII.

The officer(s) and/or director(s) of the corporation is/are:

Title: President, Treasurer, Secretary and sole Shareholder  
Marlene Berghammer  
9604D Boca Gardens Parkway  
Boca Raton, FL 33496

**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:

N/A

THIRD: The date of each amendment's adoption: March 6, 2002

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

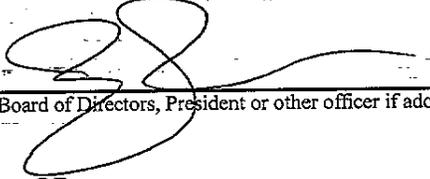
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 day of March, 2002

Signature

  
  
\_\_\_\_\_  
*(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)

Marlene Berghammer

(Typed or printed name)

Director, President, Treasurer, Secretary and sole Shareholder  
(Title)