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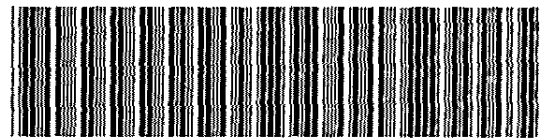
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA HOLDINGS GRAL LIMITED, INC.

DOCUMENT NUMBER: PO2000005368

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN GOEDE, ESQ.
(Name of Contact Person)

JOHN GOEDE, P.A.
(Firm/ Company)

P.O. Box 111024
(Address)

NAPLES, FL 34108
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN GOEDE at (239) 596-9905
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FLORIDA HOLDINGS GROUP LIMITED, INC.

The undersigned hereby certifies as follows:

1. The name of the corporation is Florida Holdings Group Limited, Inc. (the "Corporation").
2. Article FIRST of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

First: The name of the Corporation is John C. Goede, P.A.

3. Article THIRD of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

Third: Any and All Lawful Activities Associated with the Practice of Law in State of Florida.

4. The foregoing amendment was adopted by all members of the Board of Directors of this Corporation, by written action dated August 1, 2004, pursuant to Florida Statutes.

5. A sufficient number of shareholder votes was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President/Director of this Corporation has executed these Articles of Amendment on the 1st day of August, 2004.

FLORIDA HOLDINGS GROUP LIMITED, INC.

By: _____


John Goede, President/Director

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