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July 5, 2002

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 300006250763---07/08/02--01063--005 *****35.00 *****35.00

Re: CNS Investments, Inc.

Dear Sir or Madam:

Enclosed please find this firm's check number 10160, in the amount of Thirty-Five Dollars (\$35.00) together with the original and a copy of the Articles of Amendment to Articles of Incorporation for CNS Investments, Inc. Kindly return a stamped copy of the Articles of Amendment to our office in the enclosed self-addressed, stamped envelope provided for your convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

BRIAN KOPELOWITZ

Dian Kopelowit

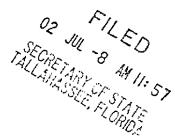
Signed in the absence of Brian Kopelowitz

to expedite delivery

-Enclosures BK/bb

Theurs 1/12/02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CNS Investments, INC	102
•	
P0200034134	
(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)

ARTICLE IX shall be amended as follows:

The address of the corporation's principal office

15. 2209 N.E. 19th Ave., Wilton Manors,

F1 33305

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:

THIRD:	The date of each amendment's adoption: $(a/25) \circ 2$
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
딭	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.
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 25 day of Jones, 2002
Signature	College Control of the Project of the officer of the desired by
	(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)
	FYIL TSTELLEY (Typed or printed name)
	President (Title)