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July 5, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300006250763--4
-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
(56)

BRIAN KOPELOWITZ

Signed in the absence of Brian Kopelowitz
to expedite delivery

FILED
02 JUL -8 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
BK/bb

*Amend
T. Lewis 7/12/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL -8 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CNS Investments, Inc.

(present name)

P02000034134

(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
is: 2209 N.E. 19th Ave., Wilton Manors,
FL 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: 6/25/02


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 25 day of June, 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)

Eric J. Shelley
(Typed or printed name)

President
(Title)