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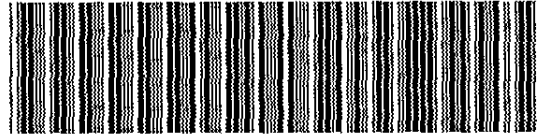
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TALLAHASSEE, FLORIDA

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September 12, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: LADO FINANCIAL MANAGEMENT, INC.

To Whom it May Concern:

Enclosed please find the original Articles of Amendment for the above-referenced company. Please have the original Articles filed at your earliest convenience. I have enclosed our firm's check in the amount of \$35.00 for the required filing fees. (PAID)

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Sincerely,



G. Steven Brown

GSB/cb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LADO FINANCIAL MANAGEMENT, INC.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:


1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. Name. The name of the Corporation is: LADO FINANCIAL, INC. The principal office of the Corporation is 32 N. Bumby Avenue, Orlando, Florida 32803, and the mailing address of the corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801."

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendments were proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on September 4, 2002.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 4th day of September, 2002.



Victor Malo,
President