

P02000054603

American Bridge Advisors, INC.

Orlando, July 16, 2002.

Louise Flemming-Jackson
Division of Corporations.
P.O. Box 6327
Tallahassee FL 32314

600006524656--7
-07/19/02--01032--009
*****35.00 *****35.00

Re: Your Letter on July 5, 2002

Dear Ms. Flemming-Jackson:

In reply to the above dated letter, please find hereby enclosed the needed amendment based on your form and the check of \$35 relevant to the amendment.

In the meantime, to avoid the same situation of this time, we would like to have all the forms that we need to use for each action in the future. Could you please send it to us or advise what we have to do to get those forms.

Thank you for your prompt action and we look forward to receiving the certificate of status soon.

Sincerely,



CamLinh N Rogers.
Vice President
New market and product operation.

Our Doc. # P02000054603

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 19 PM 2:32

Amendment of
name change
LFB

320 W. Lakeview Str. Suite 109 Orlando FL 32804
Tel + Fax: (1)407.872-7078
customer.service@american-bridge-advisor.com

7-23-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2002

CamLinh N. Rogers
% AMERICAN BRIDGES ADVISORS, INC.
320 West Lakeview St., #109
Orlando, FL 32804

SUBJECT: AMERICAN BRIDGES ADVISORS, INC.
Ref. Number: P02000054603

We have received your document for AMERICAN BRIDGES ADVISORS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 102A00042210

2002 JUL 19 PM 2:33

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN BRIDGES. ADVISORS, INC.
(present name)

902000054603
(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)

1) Change the present name to:

AMERICAN BRIDGE ADVISORS, INC.

ADD 2) Corporate Officers:

a) Mr. Michael Fletcher Rogers: President

b) Mrs. Camlinh Nguyen Rogers:
Vice President

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: 06-01-02

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 16TH day of JULY, 2002.

Signature Michael F. Rogers PRESIDENT & AMERICAN BRIDGE ADVISORS, INC.
(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)

Michael F. Rogers
Typed or printed name

PRESIDENT / DIRECTOR
Title