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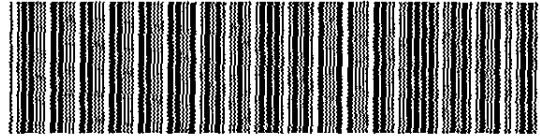
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02 DEC -3 PM 12:31

CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 12/10/02
Amend

TRANSMITTAL LETTER

TO: Department Of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FROM: Anastasios Tom Spyredes, Esq.
120 East Palmetto Park Road
Suite 100
Boca Raton, FL 33432

RE: Articles of Amendment:
ROLAN, INC.
Document No. P02000116751

DATE: November 29, 2002

Enclosed is an original and one (1) copy of the Articles of Amendment for the above-referenced corporation. Also included is a check for :

xx \$35.00
(Filing Fee)

Please provide the original and one conformed copy of the Articles of Amendment to the address set forth above.

Thank you for your assistance.

ARTICLES OF AMENDMENT

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TO

02 DEC -3 PM 12:31

ROLAN, INC.

RECORDING DIVISION OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Rolan, Inc., a Florida corporation (the "Corporation") filed with the Florida Department of State on October 28, 2002 and assigned document number P02000116751.

2. Article VI of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the members of the Board of Directors are:

Robert Schuman
6466 NW 5th Way
Fort Lauderdale, Florida 33309

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

ARTICLE VII. OFFICERS

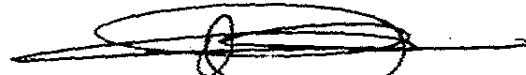
The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Treasurer/Secretary
Vice President

Robert Schuman
Robert Schuman

5. The foregoing amendments were unanimously adopted by the sole Director and Stockholder of the Corporation eligible to vote by a Written Consent signed by him on November 29, 2002, manifesting him to these amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 29th day of November, 2002.

A handwritten signature in black ink, appearing to be "Robert Schuman", written over a horizontal line.

Robert Schuman, President