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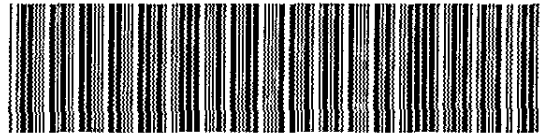
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DEPARTMENT OF STATE
ATLANTA, GEORGIA

03 MAR -7 AM 10:09

FILED

PS 3/13/03
Amend

LAW OFFICES OF
CARRILLO & CARRILLO, P.A.

1401 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FLORIDA 33134

FELIX R. CARRILLO
PEDRO R. CARRILLO

TEL.: (305) 460-6001
FAX: (305) 460-6002

March 4, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment to Articles of Incorporation of
Mancuso & Lord of Miami, ~~LLC~~**

Dear Sir or Madam:

Enclosed please find our check No. 3099, in the amount of \$35.00, to amend the records,
in connection with the above-referenced corporation.

Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,



Felix R. Carrillo

FRC:ng

Encl.

ARTICLES OF AMENDMENT

FILED

TO ARTICLES OF INCORPORATION OF

03 MAR -7 AM 10: 09

MANCUSO & LORD OF MIAMI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article II – The Principal Place of Business of the corporation shall be:

1717 N. Bayshore Drive
Suite 205
Miami, FL 33132

Article V – Initial Officers/Directors shall be adopted as follows (this amendment reflects a change in address only): The name and address of the officers and board of directors shall be:

Massimo Mancuso, President, Vice-President, Secretary and Director
1717 N. Bayshore Drive
Suite 205
Miami, Florida 33132

Article VI - Registered Agent (this amendment reflects a new address, only)

The Registered Agent of the corporation shall be:

Massimo Mancuso
1717 N. Bayshore Drive
Suite 205
Miami, Florida 33132

SECOND: The amendments do not provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: The date of each amendments' adoption/authorization is February 26, 2002. The effective date of each amendments' adoption is February 26, 2002.

FOURTH: Adoption of Amendments

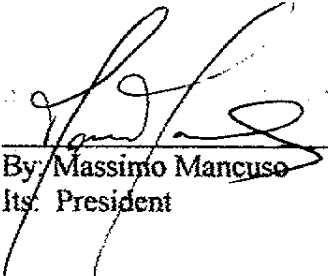
Document prepared by and please return to:

Felix R. Carrillo, Esq.
Law Offices of Carrillo & Carrillo, P.A.
1401 Ponce de Leon Boulevard
Suite 200
Coral Gables, FL 33134

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

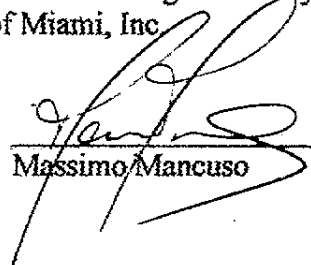
IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles Of Amendment To Articles Of Incorporation Of Mancuso & Lord of Miami, Inc.

MANCUSO & LORD OF MIAMI, INC.


By: Massimo Mancuso
Its: President

Acceptance of Registered Agent of corporation:

The undersigned hereby accepts the charge of Registered Agent on behalf of Mancuso & Lord of Miami, Inc.


Massimo Mancuso