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BASIC AMENDMENT

MARTY KOTLAR, P.A.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MARTY KOTLAR, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Marty Kotlar, P.A. (P03000047653) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article II. Address

The Corporation's mailing address is:

16340 S. Post Road, Suite #101
Weston, FL 33331

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Marty Kotlar, P.A.

By: 

by T. Bacz as attorney-in-fact

Name: Marty Kotlar

Title: President

Date: 5/19/03

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