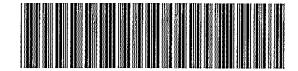
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JAMES	N.	CASESA,	P.A.
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Atturney at Law.

MEMBER: FLORIDA BAR NEW YORK BAR 3845 FIFTH AVENUE NORTH ST. PETERSBURG, FLORIDA 33713-7537 TELEPHONE (727) 323-4719 FAX (727) 327-5554

DARRYL E. WHITE LEGAL ASSISTANT

IN REPLY REFER TO

December 15, 2004

Division of Corporations Secretary of State The Capitol 409 E. Gaines Street Tallahassee, FL 32399

Re: Cavalier Billing Associates, Inc.

Gentlemen:

Enclosed please find a signed original and one copy of the Articles of Amendment To Articles of Incorporation of Cavalier Billing Associates, Inc.. I have also enclosed a check in the amount of \$35.00 for the fee for this amendment.

Please process this at your earliest opportunity and return a date stamped uncertified copy of the Articles of Amendment to this office in the self-addressed stamped envelope provided.

Thank you for your assistance. If you have any questions, please do not hesitate to call.

Very truly yours

James N. Casesa

JNC/kh Encl.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CAVALIER BILLING ASSOCIATES, INC.

I the undersigned, being the President and Secretary of CAVALIER BILLING ASSOCIATES, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the The day of December, 2004:

AMENDMENT

Change the corporations name from Cavalier Billing Associates, Inc. to:

CAVALIER ASSOCIATES, INC.

Change the corporations street address of the registered office of the corporation and it's registered agent to:

11606 Peach Grove Lane Orlando FL 32821

Change the corporations street address of the principal office of the corporation to:

11606 Peach Grove Lane Orlando FL 32821

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

IN WITNESS WHEREOF, we hereby set our hands and seals this ________, 2004.

(Corporate Seal)

By: Lavalley Cavalier, President & Secretary

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME personally appeared Janis Cavalier, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President and

Secretary of Cavalier Billing Associates, Inc., and severally acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this The day of December 2004, in the aforesaid County and State.

NOTARY PUBLIC

State of Florida at Large My Commission Expires:



ELIZABETH BLANCHE Notary Public, State of Florida My comm. expires Oct. 11, 2008 No. DD 361784