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TALLAHASSEE, FLORIDA

*Amend
MAR 12/02*

MUNRO & ASSOCIATES

December 12, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is the Amendment to Articles for Munro & Associates. If you should have any questions, please do not hesitate to call. Thank you.

Sincerely,

A handwritten signature in black ink that reads "Roslyn Alic-Batson". The signature is written in a cursive, flowing style.

Roslyn Alic-Batson
President

**AMENDED ARTICLES OF INCORPORATION
OF
MUNRO & ASSOCIATES, INC.**

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE II – PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 111 N.W. 183rd Street, Suite 423, Miami Gardens, FL 33169. The mailing address shall be 111 N.W. 183rd Street, Suite 423, Miami Gardens, FL 33169.

ARTICLE V – ADDRESS OF REGISTERED AGENT

The name and Florida street address of the registered agent is Roslyn Alic-Batson, 111 N.W. 183rd Street, Suite 423, Miami Gardens, FL 33169.

ARTICLE VI – INCORPORATOR

The name and address of the incorporation is Roslyn Alic-Batson, 111 N.W. 183rd Street, Suite 423, Miami Gardens, FL 33169.

The following article shall be added:

ARTICLE VIII – BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the director constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Glenn Joseph	111 N.W. 183 rd Street, Suite 423, Miami Gardens, FL 33169
Roslyn Alic-Batson	111 N.W. 183 rd Street, Suite 423, Miami Gardens, FL 33169

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SECOND: The date of each amendment's adoption: November 25, 2003.

THIRD: The amendments were approved by the incorporator without shareholder action and shareholder action was not required

IN WITNESS WHEREOF, the undersigned has made and subscribed to this amendment to the Articles of Incorporation at Broward, Florida, on this 17th day of Dec, 2003.

Roslyn Alic-Batson
Roslyn Alic-Batson
Incorporator



Angelica M. de Lina
Commission # DD096160
Expires March 30, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Angelica M. de Lina