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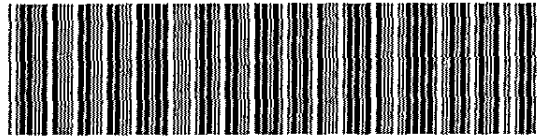
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*Amended Rec  
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*ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.*

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June 1, 2004

State of Florida  
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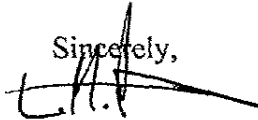
**Re: Assets Distribution Group, Inc.  
Our File No: 3786-94248**

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment of **Assets Distribution Group, Inc.**, and a check for \$35.00 to cover the filing fee. Please note that the only amendment to the name was the deletion of the comma after "Inc."

If you have any questions, please do not hesitate to contact me.

Sincerely,



L.M. Ploucha

LMP:gdm  
Enclosures

c. Brian S. Dervishi, Esq.

**ARTICLES OF AMENDMENT OF  
ASSETS DISTRIBUTION GROUP, INC.,**

ITEM I.

Article I of the Articles of Incorporation of ASSETS DISTRIBUTION GROUP, INC., is hereby amended to read:

ARTICLE I

Name

The name of the corporation is:

ASSETS DISTRIBUTION GROUP, INC.

ITEM II.

Article IV of the Articles of Incorporation of ASSETS DISTRIBUTION GROUP, INC., is hereby amended to read:

The corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ITEM III.

The foregoing Amendment was adopted by the unanimous consent of all stockholders and directors of this Corporation on the 14th day of May, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 14th day of May, 2004.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

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04 JUN - 8 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA