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ARTICLES OF AMENDMENT

For

ARTICLES OF INCORPORATION OF VAIRO & ASSOCIATES, INC.

OF ULL SA PURSUANT to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of amendment for the purpose of changing the name of the corporation.

- Under Article VII the name of JAMES J. VAIRO was inadvertently listed as a Vice President/Director of the corporation despite the intent that there shall be only "TWO (2)" Directors of this Corporation's initial Board of Directors.
- The second paragraph of Article VII, together with the names and addresses of the 2. initial officers is hereby amended to read as follows:

"The name and address of each individual who shall serve as a member of the initial officers are:

President/Director

GERARD J. VAIRO, SR.

391 Kensington Street

Port Charlotte, Florida 33954

Secretary/Treasurer/Director

GERARD J. VAIRO, JR.

23450 Freeport Avenue Punta Gorda, Florida 33948"

- The amendment was adopted by the unanimous consent of the shareholders of the corporation on June 18, 2004.
- This Corporation reserves the right to amend or repeal any provision in this Articles of 4. Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

President and Shareholder