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Certified Public Accountants and Consultants

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HOLLYWOOD, FL 33021

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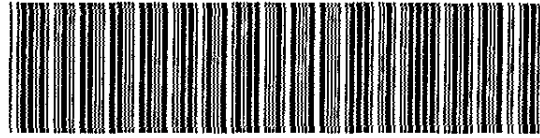
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ARTICLES OF AMENDMENT

OF

CHRIS CORNWELL RA.

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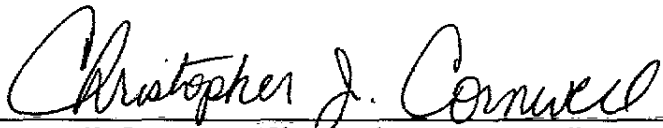
The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I: NAME

1. Amend Article: To change the name of the corporation to: **CHRISTOPHER J. CORNWELL PA.**

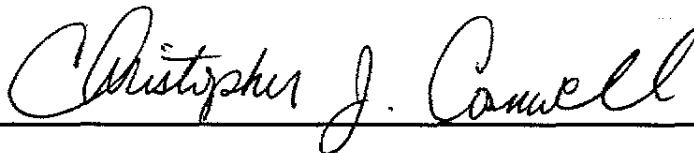
Amendment adopted February 20, 2004.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.



Christopher J. Cornwell, President

The undersigned has executed these Articles of Amendment this 20th day of February 2004.



Christopher J. Cornwell, Director