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TO: ELY DROGM P.A.

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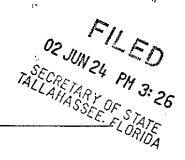
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<u>AMENDMENTS</u>	
Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
REGISTRATION/QUALIFICATION	
Foreign Limited Partnership Reinstatement Trademark Other	3
Examiner's Initials T BROWN JUN 2 7 2002	
	(Document #) (Certified Copy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ELY DROGIA, P.A.

(present name)

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PRTICLE 2 THE CORPORATION SHALL EXCACE IN THE PRACTICE OF ACCOUNTING SHALL EXCACE IN THE SELLING OF REAL ESTATE

ARTICLE 9 THE FIRM OF SPIECEL & UTREPA SHALL BE
REMOVED AS THE REGISTERED ACENT
THE NEW RECISTERED ACENT SHALL BE
ELY DROCIN

22632 ESPLANDON CITCLE
BOCA RATON FL 38433 TEL. #561-394-3820

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 100 20, 2002.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
À	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
, [The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this 20 day of June , 2002.
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ELY DROGIN
	Typed or printed name
	PRESIDENT
	Title