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2002 JUN 12 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LORD & COMPANY GROUP CORP.
(Corporation Name) (Document #)
2. _____
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<input type="checkbox"/>	Change of Registered Agent
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUN 12 AM 11:29

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following Articles of Amend to its Articles of Incorporation.

The name of the corporation is Lord & Company Group, Inc.

AMEND ARTICLE 1

The name of the corporation is changed to Lord & Company Group Corp.

NEW EIN # 33-0998766

This article of amendment was adopted on the 10 day of June 2002. The corporation has only one group of voting stock. This amendment was approved by the shareholders; the number of votes cast for amendment was sufficient for approval.

LORD & Company Group, Inc.

Castillo

Lorenzo Castillo
President