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AGUIAR & COMPANY, P.A.

Certified Public Accountants

7600 WEST 20TH AVENUE
SUITE 101
HIALEAH, FLORIDA 33016

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>AK</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAR 18 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 19 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 MAR 18 AM 10: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Lauren Ashley, Corp .

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: Article I. Name *The name of the corporation shall be changed to* **BusinessPro Financial Services Corporation.**

SECOND: The date of the adoption of the aforementioned ammendment is March 13, 1998.

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this thirteenth day of March, 1998.

Signature _____

Alberto M. Aguiar
President