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ATTORNEYS & COUNSELORS AT LAW

433 PLAZA REAL, SUITE 365
BOCA RATON, FLORIDA 33432

(561) 447-4710
Fax (561) 447-4714

September 11, 1997

Via Airborne Express

State of Florida
Division of Corporations
Attn: Amendments
409 East Gaines Street
Tallahassee, Florida 32399

100002292001--0
-09/12/97--01102--002
*****87.50 *****87.50

Re: Agora Securities, Inc.

Dear Sirs:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Agora Securities, Inc. We have enclosed a check in the amount of \$87.50 for the Amendment filing fee and for a certified copy of the Amendment. Please send the certified copy of the Amendment to:

Garcia & Cope, P.A.
433 Plaza Real, Suite 365
Boca Raton, FL 33432

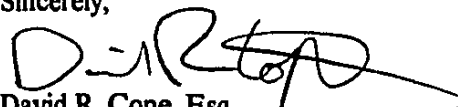
SECRET OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Please do not hesitate to contact me at (561) 447-4710 if you have any additional questions. Thank you in advance for your prompt attention to this matter.

Sincerely,


David R. Cope, Esq.

Enc.



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NC

*Cert Copy
9-12-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AGORA SECURITIES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is AGORA SECURITIES, INC., Document No. P96000046090, filed on May 30, 1996.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation, shareholder action was not required, on September 5, 1997 in the manner prescribed by Sections 607.1002 and 607.1005 of the Act:

ARTICLE I

The name of the Corporation is STERLING FINANCIAL INVESTMENT GROUP, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 433 Plaza Real, Suite 365, Boca Raton, Florida 33432.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of AGORA SECURITIES, INC. this 5th day of September, 1997.

AGORA SECURITIES CORP.

By: _____


CHARLES GARCIA, PRESIDENT

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA