16300 NE 19th Avenue, Suite 250 • North Miami Beach, FL 33162 Tel: (305) 949-9616 • Fax: (305) 949-9617 • www.visasplus.com

December 26, 2000

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

EFFECTIVE DATE

400003517654---0 -01/01/01--01005--012 *****43.75 *****43.75

Dear Sir/Madam:

Please file the attached articles of amendment to Law Offices of Inna Shapovalov, P.A. Also, please send to the above address a certified copy of the articles of amendment of the above corporation. Thank you for your prompt attention.

Sincerely,

Inna Shapovalov

DO DEC 29 PM 3: 17
SECRETARY OF STATE
SECRETARY OF STATE

NUTHORIZATION BY PHONE T

CORNECT LAB : D

1355E

the second of

NC FAMEND PERB 19101

ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of LAW OFFICES OF INNA SHAPOVALOV, P.A.

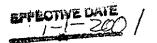
Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted

The Articles of Incorporation of the Corporation are hereby amended to change Article I to read as follows:

ARTICLE 1. - Name

The name of this Florida corporation shall be: SHAPOVALOV & BORETH, P.A.



ARTICLE 5. - Officers

The Officers of the Corporation shall be:

President:

Inna Shapovalov

Vice President

Edward Boreth Inna Shapovalov

Secretary: Treasurer:

Inna Shapovalov

ARTICLE 6. - Directors

The Directors of the Corporation shall be: Inna Shapovalov Edward Boreth

SECOND: Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on December 26, 2000 and shall become effective on January 1, 2001

THIRD: Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

Law Offices of Inna Shapovalov, P.A.

INNA SHAPOVALOV

President

Date: December 26, 2000