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August 26, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find an Articles of Amendment to be filed changing the corporate name from Cypress Capital, Inc. to AmericanDream.com, Inc. and the required filing fee. If you have any questions you may reach me at (954) 938-3000. If I am not available, you may ask for Sue Sim, another Director.

Please mail a copy of the filed amendment to:

Scott C. Calahan
Boston Portfolio Advisors, Inc.
500 West Cypress Creek Road, #230
Ft. Lauderdale, FL 33309

Sincerely,

Scott C. Calahan
Scott C. Calahan
Director

Enclosures: Amendment
Filing Fee

FILED
99 AUG 30 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JSC
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYPRESS CAPITAL, INC.

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: The Corporate name that satisfies the requirements of Section 607.0401 is: CYPRESS CAPITAL, INC.

SECOND: The name of the corporation is hereby amended to AmericanDream.com, Inc.

THIRD: The above Amendment was adopted August 11, 1999.

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 26 day of August, 1999

Signature Scott C. Calahan

Scott C. Calahan, Director

FILED
99 AUG 30 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA