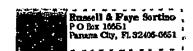
Daget 2 Requestor's Name



Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S)	, (if known)):
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1			
	(Corporation Name)	(Docu	ment#)
2			
	(Corporation Name)	(Docu	ment#)
3.			
	(Corporation Name)	(Docu	ment #)
4.			
··	(Corporation Name)	(Docu	ment #)
Walk in	Pick up time		Certified Copy
	_		-
Mail out	Will wait	L Photocopy	Certificate of Status

NEW FILINGS	XMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Direct
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

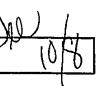
S. S.	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
:	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

影響	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

500002310985--6 -10/03/97--01043--003 *****96.25 *****96.25

Examiner's Initials



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AMERICAN ADVISORY GROUP, INC. (present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLES IV PRINCIPAL OFFICE: AMERICAN ADVISORY GROOPS INC.

INITIAL REGISTERED AGENT AND STREET BORESS:

INCORPORATORS)

ALL Reflect Address Change: From= 6821 HILLIARD ST PANAMITCHY, 32409

> TO = 1404 Inverness Rd. Lynn HAUEN, FL32444

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The	e date of each amendment's adoption: (0-01-9)		
FOURTE	I: A	doption of Amendment(s) (CHECK ONE)		
. (4	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
(ב	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
		"The number of votes cast for the amendment(s) was/were sufficient		
		for approval by		
		voting group		
Ţ	ב	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
(]	The amendment(s) was/were adopted by the incorporators without shareholder action and		
		shareholder action was not required.		
Signatur	J	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
		OR		
		(By a director if adopted by the directors)		
		(By a director if adopted by the directors)		
		OR.		
		(By an incorporator if adopted by the incorporators)		
		(2) an acceptance is acceptance,		
		RUSSELL J. SORTIAD Typed or printed name		
		President		

Garage Comment