

P97000080043

SIMON, SIGALOS & SPYREDES

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
THE SANCTUARY CENTRE
4800 NORTH FEDERAL HIGHWAY
SUITE 100-D
BOCA RATON, FLORIDA 33431

MICHAEL W. SIMON
GEORGE L. SIGALOS
ANASTASIOS TOM SPYREDES

TELEPHONE (561) 447-0017
FACSIMILE (561) 447-0018

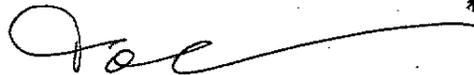
April 8, 1998

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

Dear Sir/Madam:

Enclosed is a copy of the Articles of Amendment to Articles of Incorporation of Fast Brock, Inc., a Florida Corporation. Said Articles amend the name of the corporation, its registered agent and the address of its principle place of business. Also enclosed is our firm's check for \$35,00 representing the fee for recording the Articles of Amendment. Lastly, also enclosed is a stamped, self-addressed envelope. Kindly return a copy of the recorded Articles to us in said envelope. Your attention to this matter is greatly appreciated. If I can be of any assistance please do not hesitate to call me. Thank you for your help and I remain,

Yours truly,



Anastasios Tom Spyredes

900002494039--8
-04/20/98--01099--004
*****35.00 *****35.00

ATS:bnj
cc: C & M Advisors, Inc.
g:\client\Matteis\FarBrock\SectyofState.ltr

FILED
98 APR 20 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C & Amend

AS 4/24

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
FAST BROCK, INC., a Florida Corporation**

Pursuant to the provisions of Section 605.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article I is being amended to read "the name of the corporation is C & M Advisors, Inc. (hereinafter, "Corporation").

Article III is amended to read as follows: the address of the principle office of this corporation is 29 S.E. 5th St., Boca Raton, Florida, 33432 and the mailing address is the same.

Article XII is amended to read as follows: the name address of the registered agent of this corporation is Stephen Christopher, 29 S.E. 5th St., Boca Raton, Florida, 33432.

SECOND:

This amendment does not provide for an exchange, reclassification or cancellation of the issued shares.

THIRD:

The date of each amendment adoption is: March 23, 1998.

FOURTH:

The amendments were approved by a unanimous vote of the shareholders which is sufficient for approval.

Signed this 10 day of APRIL, 1998.



John Matteis (President)



Stephen Christopher (Treasurer)

FILED
98 APR 20 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Stephen Christopher (Registered Agent)

4-10-98
Date