ARTHUR J. CAPPELLA CERTIFIED PUBLIC ACCOUNTANT

TEL.: (561) 732-3113 FAX: (561) 732-1129

1100 S. FEDERAL HIGHWAY BOYNTON BEACH, FL 33435

P97000082976

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

Subject: B & G Adjusting Corp

500002682245--7 -11/06/98--01067--016 ******35.00 ******35.00

Enclosed is an original and one (1) copy of the Amendment to the Articles of Incorporation of B & G Adjusting Corp, along with a check in the amount of \$35.00

When completed, please return to:

Arthur J Cappella, CPA 1100 South Federal Hwy, Suite 4 Boynton Beach, FL 33435

Thanking you in advance.

Sincerely,

Arthur J Cappella, CPA

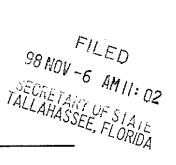
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AC/pt

N/C

VS NOV 1 0 1998

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



| | | | | | "MASSEE, FL |
|---|---|--|-----------------|------------------|----------------------|
| 1 | В & О | ADJUSTING CORF | | | : |
| | | (present nan | ne) | | |
| Pursuant to the provis articles of amendment | sions of section t to its articles o | 607.1006, Florida of incorporation: | s Statutes, thi | is corporation (| adopts the following |
| FIRST: Amendment(| (s) adopted: (in | dicate article num | ber(s) being | amended,addeo | d or deleted) |
| ARTICLE I AME | NDED TO: | GERALD GORDON | ADJUSTING | INC . | |
| | | | | | |

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 date of each amendment's adoption: 11/04/98

| FO | URTH: Adoption of Amendment(s) (CHECK ONE) | | | | | |
|----|---|--|--|--|--|--|
| X | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | | | | | |
| | 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 byv" voting group | | | | | |
| | 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. | | | | | |
| | Signed this day 4th of NOVEMBER , 19 98 . | | | | | |
| | Signature | | | | | |
| | OR | | | | | |
| | (By a director if adopted by the directors) | | | | | |
| | OR | | | | | |
| | (By an incorporator if adopted by the incorporators) | | | | | |
| | GERALD GORDON | | | | | |
| | Typed or printed name | | | | | |
| | PRESIDENT | | | | | |
| | Title | | | | | |