

P98000005587

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BASIC AMENDMENT

THE THORNEILL GROUP, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE THORNHILL GROUP, INC.

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, the President of The Thornhill Group, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, bearing document number P98000005587 does hereby certify:

First: That pursuant to Unanimous Written Consent of the Board of Directors and majority consent of the shareholders of said Corporation dated 2/1, 1999 the Directors and shareholders approved the Amendment to the Corporation's Articles of Incorporation as follows:

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be "STENTON LEIGH GROUP, INC."

The foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to a Unanimous Written Consent of the Board of Directors and by a majority of the shareholders of the Common Stock of the Corporation dated 2/1/99 acting by Written Consent pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of 2/1, 1999.

THE THORNHILL GROUP, INC.

By: Milton Barbarosh
Milton Barbarosh, President

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