

6/05/98

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: ~~LUIS SCHETTINO~~ *610*
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: SCHETTINO, PUGH & ASSOCIATES, INC.
AUDIT NUMBER: H98000010571
DOC TYPE: BASIC AMENDMENT
CERT. OF STATUS: 0 PAGES: 2
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Amendment
6/8/98
DC

6/05/98

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ACCT#: 110432003053

CONTACT: ~~LEIS~~ *by*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: SCHETTINO, BUSH & ASSOCIATES, INC.

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 8, 1998

SCHETTINO, BUSH & ASSOCIATES, INC.
4801 SW 186 AVE
FT LAUDERDALE, FL 33332

SUBJECT: SCHETTINO, BUSH & ASSOCIATES, INC.
REF: P98000010926

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000010571
Letter Number: 998A00032060

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT**Article I. Name**

The name of this corporation is: Schettino, Bush & Associates, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The names of the corporation's board of directors are:

Alina Schettino
Elizabeth Ann Martin-Bush
John Edwin Bush, Jr.

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TALLAHASSEE, FLORIDA

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on June 8, 1998.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Schettino, Bush & Associates, Inc.

By: 

Name: Greg K. Kuroda

Title: Assistant Secretary

Date: 6/5/98

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

(305) 672-0686