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6/22/98

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FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: SCHETTINO, BUSH & ASSOCIATES, INC.

AUDIT NUMBER.....H98000011537

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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TALLAHASSEE, FLORIDA

N/c &
Amend

See 6/23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1998

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

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

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Teresa Brown
Corporate Specialist

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Division of Corporations

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ARTICLES OF AMENDMENT

Article I. Name

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

Article II. Amendment

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

Article I is deleted and replaced with the following:

The name of this Florida corporation is: Martin, Bush & Associates, Inc.

Article II is deleted and replaced with the following:

The mailing address of the Corporation is: Martin, Bush & Associates, Inc. 6460 NW 191 Terrace Miami FL 33015

Article IV is deleted and replaced with the following:

The name of each member of the Corporation's Board of Directors is:

Elizabeth Ann Martin-Bush

John Edwin Bush, Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article III. Date Amendment Adopted

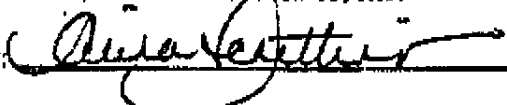
The amendment set forth in these Articles of Amendment was adopted on June 22, 1998.

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: Alina Schettino

Title: President

Date: 6-22-98

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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