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March 26, 1998

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Ciccarello & Son, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find Articles of Amendment to the Articles of Incorporation in connection with the above-referenced corporation. Also enclosed is our check, in the amount of \$35.00, to cover the filing fee.

Should you need anything further, please do not hesitate to contact me.

Very truly yours,

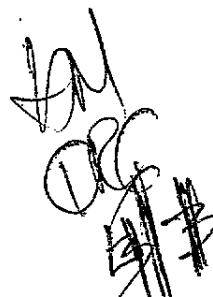
LANGFORD & HILL, P.A.


Muriel Desloovere

MD/mjw
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

CICCARELLO & SON, INC.

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is CICCARELLO & SON, INC.

2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 25th day of March, 1998 in the manner prescribed by the Florida Business Corporation Act:

Article VI, titled "Initial Board of Directors," is hereby amended to read as follows:

"Article VI - Initial Board of Directors"

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the Corporation's By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Laurent S. Ciccarello
7117 N. Armenia Ave., Ste C
Tampa, Florida 33604

Judy V. Ciccarello
7117 N. Armenia Ave., Ste C
Tampa, Florida 33604

Laurent N. Ciccarello
7117 N. Armenia Ave., Ste C
Tampa, Florida 33604"

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TALLAHASSEE, FLORIDA


3. The shares of the Corporation issued and outstanding at the time of adoption were 100 shares and the number of shares entitled to vote thereon was 100.

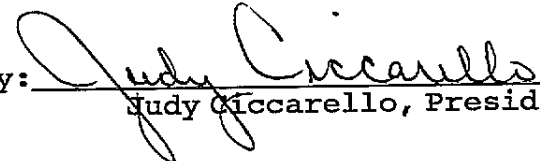
4. The number of shares voted in favor of such amendment was 100 shares and the number of shares voted against such amendment was 0. The number of shares voted in favor of the amendment was sufficient for approval.

DATED this 25 day of March, 1998.

ATTEST:

CICCARELLO & SON, INC.


Laurent N. Ciccarello, Secretary

By: 
Judy Ciccarello, President

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