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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NJ PROFESSIONAL SERVICES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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DIVISION OF CORPORATIONS  
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<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette NOV 16 2001

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
N J PROFESSIONAL SERVICES, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation: --- =

FIRST: Amendment adopted: ---

ARTICLE V: The number of the members of the Board of Directors of the Corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

			SHARES
NIRMA D PENA	165 SW 130 TH AVE	PRESIDENT	100%
	MIAMI, FL 33184	SECRETARY	
		DIRECTOR	

ARTICLE VIII: The name and post office addresses of the officers of the corporation will be as follows:

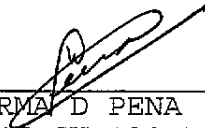
NIRMA D PENA	PRESIDENT	165 SW 130 TH AVE
	SECRETARY	MIAMI, FL 33184
	DIRECTOR	

ARTICLE X: REGISTERED AGENT AND ADDRESS: The name and address of the registered agent is:

NIRMA D PENA  
165 SW 130 TH AVE  
MIAMI, FL 33184


HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION "N J PROFESSIONAL SERVICES, INC" AT THE PLACE DESIGNATED ABOVE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT ON THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE

OF MY DUTIES,  
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
NIRMA D PENA  
4045 SW 138 AVE  
MIAMI, FL 33175

SECOND: This amendment is adopted on September 30, 2001.

THIRD: The amendment was approved by the shareholders. The  
number of votes cast for the amendment was sufficient for  
approval.

  
\_\_\_\_\_  
NIRMA D PENA  
President  
Director