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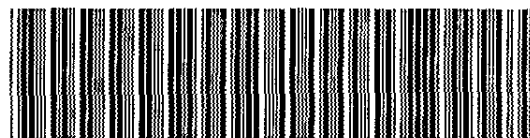
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THE LAW FIRM OF
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ROBERT T. SLATOFF
STEVEN A. WEINBERG

November 13, 2002

Via Federal Express
Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: Florida Office and Data Systems, Inc.
My File No.: 7628.001

Dear Sir/Madam:

Enclosed is a duly executed Articles of Amendment to the Articles of Incorporation of Florida Office and Data Systems, Inc., changing its name to Galloway Holdings, Inc. I am simultaneously sending to you Articles of Amendment to the Articles of Incorporation of Ferrara Holdings, Inc., which changes its name to Florida Office and Data Systems, Inc.

Please file the Articles of Amendment to the Articles of Incorporation of Florida Office and Data Systems, Inc. first, so that the name will be available. Then, file the Articles of Amendment to the Articles of Incorporation of Ferrara Holdings, Inc., so that it can change its name to Florida Office and Data Systems, Inc.

I have enclosed my firm's trust account check in the amount of \$70.00 for these two filings.

If you have any questions or comments, please contact me immediately. Thank you for your assistance with this matter.

Very truly yours,



Steven C. Elkin
For the Firm
SCE/ajl
Enclosures

cc: Mr. Richard C. Ferrara (w/o encl., via U.S. Mail)
Joseph E. Carpenter, Esq. (w/o encl., via U.S. Mail)

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
FLORIDA OFFICE AND DATA SYSTEMS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 18 PM 3:37

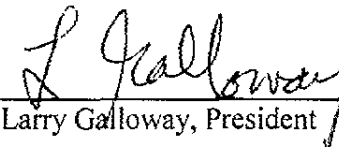
The following provisions of the Articles of Incorporation of FLORIDA OFFICE AND DATA SYSTEMS, INC., a Florida corporation (the "Corporation"), filed with the Department of State on September 15, 1998, document number P98000079368, be and they are hereby, amended as shown below:

The Articles of Incorporation of this Corporation are hereby amended to change the name of the Corporation to:

"GALLOWAY HOLDINGS, INC."

The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 8 day of November, 2002. The number of votes cast by the shareholders in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 8 day of November, 2002.



Larry Galloway, President

Prepared By: Steven C. Elkin, Esq.
Bar No.: 712566
Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
Plantation, FL 33324
(954) 474-8000