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LETTER OF TRANSMITTAL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV. 9, 2000  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
408 EAST GAINES STREET  
TALLAHASSEE FLORIDA 32399

800003471588--0  
-11/21/00--01007--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment to Articals of Incorporation

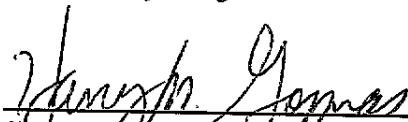
Enclosed please find an original and one copy of amendment  
to Articals of Incorporation i.e change of name of corporation.

Payment enclosed in the amount of \$35.00 to cover the fee as  
prescribed.

Existing corporate name: North Beach of Pompano, INC.

New name: Plato Group, INC

Respectfully,



Harry M. Gormas

1391 S. Ocean #701  
Pompano Beach. FL

NL  
11-30-00  
PMS

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NORTH BEACH OF POMPANO, INC

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*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:  
Artical 1- NAME is being amended.  
Name changed from North Beach of Pompano, INC.,*

*TO*

*PLATO GROUP, INC.*

SECOND:      *The date amendment adopted: Nov.9, 2000.*

THRID:      *Amendment was adopted by the Board of Directors  
and Approved by shareholders owning 100% of shares issued and  
Outstanding*

*Signed this 9 day of Nov. 2000*

By: *Harry M. Gormas*  
Harry M. Gormas  
President, Seceretary  
and Director