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ACCOUNT NO. : 072100000032

REFERENCE : 079314 124904A

AUTHORIZATION : *Patricia Pizate*

COST LIMIT : \$ 35.00

FILED
01 MAR 15 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 15, 2001

ORDER TIME : 12:57 PM

ORDER NO. : 079314-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa
John P. Miller, C.p.a., P.a.
2499 Glades Road, Suite 305a

900003854859--1

Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: VALKO CONSULTING, INC.

EFFECTIVE DATE:

C. COULLIETTE MAR 15 2001

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

VALKO CONSULTING, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

The names, addresses, and titles of the corporate officers shall be as follows:

Joseph Valko, President & Secretary
2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

Erin Valko, Vice-President & Treasurer
2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

THIRD

The following amendment to the articles of incorporation was adopted by the corporation:

The names, addresses, and titles of the corporate directors shall be as follows:

Joseph Valko, Director
2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

Erin Valko, Director
2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

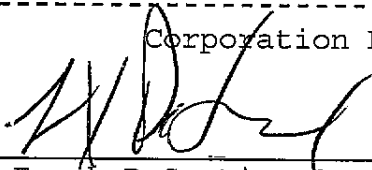
FOURTH

These amendments were adopted by the shareholders of the corporation on March 14th, 2001.

VALKO CONSULTING, INC.

Corporation Name

By



Frank DeSantis, President & Director