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BASIC AMENDMENT

DATREK MILLER INTERNATIONAL, INC.

Certificate of Status	0
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J Amend

ARTICLES OF AMENDMENT OF THE
 ARTICLES OF INCORPORATION
 OF
 DATREK MILLER INTERNATIONAL, INC.

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It is hereby certified that:

1. The name of the corporation (hereinafter the "Corporation") is Datrek Miller International, Inc.
2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article III in its entirety and by substituting in lieu of said Article the following new Article:

"ARTICLE III
CAPITAL STOCK


The aggregate number of shares of all classes of capital stock which the Corporation shall have authority to issue is 1,005,000,000 non-assessable shares, 1,000,000,000 of which shall be of a class designated as common stock (the "Common Stock") with a par value of \$0.001 per share, and 5,000,000 shares of which shall be of a class designated as preferred stock (the "Preferred Stock") with a par value of \$0.001 per share. The Preferred Stock may be issued from time to time in series, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the issuance of such Preferred Stock, adopted by the Board of Directors pursuant to the authority granted in this amendment.

The Common Stock shall have unlimited voting rights provided in the Florida Business Corporation Act. None of the shares of the Corporation shall carry with them the pre-emptive right to acquire additional or other shares of the Corporation. There shall be no cumulative voting of shares."

3. The foregoing Articles of Amendment to the Articles of Incorporation were adopted pursuant to Sections 607.0821 and 607.1003 of the Florida Business Corporation Act by the Board of Directors and the holders of a majority of the Company's issued and outstanding shares of capital stock entitled to vote on the matter by joint written consent dated August 10, 2005. Therefore, the number of votes cast was sufficient for approval.

Signed on August 10, 2005.

DATREK MILLER INTERNATIONAL, INC.

By: 
Michael S. Hedge
Chief Executive Officer