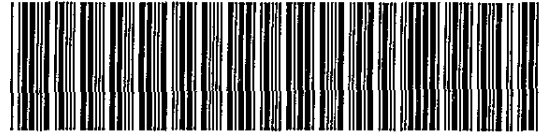


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FLORIDA



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TALLAHASSEE, FLORIDA

11380 Prosperity Farms Rd., Suite 112
Palm Beach Gardens, FL 33410
Phone (561) 691-1100
Fax (561) 626-3040

December 11, 2003

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed please find a check in the amount of \$50.00 to cover the filing fee for the Articles of Amendment to Articles of Organization for both WILLIAMS & CONLEY INVESTMENTS, LLC and CONLEY AND WILLIAMS INVESTMENTS, LLC.

Please send the proper documents to my office at the address listed above.

If there is need for further information, please contact us.

Thank you.

Yours truly,

M. J. Fairclough

Michael J. Fairclough
MJF/sp

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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STATE
TALLAHASSEE, FLORIDA

WILLIAMS & CONLEY INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 11/18/2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

THAT THE NAME OF THE COMPANY BE AMENDED TO READ: CAPITAL
OPTIONS GROUP, LLC.

THAT MAURECE J. WILLIAMS BE REMOVES AS A MEMBER OF THE
COMPANY.

Dated

12/10/03


Signature of a member or authorized representative of a member

JOHN CONLEY

Typed or printed name of signee