

P00000095640

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THEODORE CAPITAL, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THEODORE CAPITAL, INC.

The following provision of the Articles of Incorporation of THEODORE CAPITAL, INC., a Florida corporation ("Corporation"), filed with the Department of State on October 9, 2000, Charter Number P00000095640 be, and it is hereby, amended as shown below:

1. Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the Corporation is:

THE WIETSMA GROUP, INC.

2. The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated November 1, 2006.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of November 2, 2006.

By: 
William Wietsma,
President

Timothy E. Monaghan, Esq. (Florida Bar #699871)
Strawn, Monaghan & Cohen, P.A.
54 N. E. Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400

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