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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*00789, 00524, 00672

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FMG Capital Management, Inc.

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☒ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
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- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

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Name

Date *11/9*

Time *11:00*

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2004

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: IMG CAPITAL MANAGEMENT, INC.
Ref. Number: P00000101717

File 2nd

We have received your document for IMG CAPITAL MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are unable to file this amendment until the first amendment is filed changing the name of The Carter Bryan Group, Inc.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 404A00064104

RE-SUBMIT

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DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMG CAPITAL MANAGEMENT, INC.
(Document No. P00000101717)**

FILED
04 NOV -9 PM 4:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

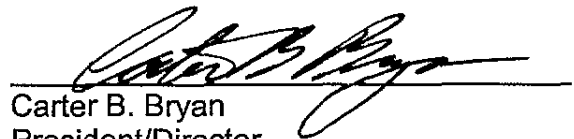
ARTICLE I-NAME

The name of this Corporation is changed to The Carter Bryan Group, Inc.

The amendment was adopted on November 1, 2004 by the Board of Directors without Shareholder action and Shareholder action was not required.

Signed this 2nd day of November, 2004.

IMG CAPITAL MANAGEMENT, INC.


Carter B. Bryan
President/Director