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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CAITLYN EQUITIES, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
CAITLYN EQUITIES, INC.**

The undersigned, as President of CAITLYN EQUITIES, INC., does hereby certify that the Amendment provided for herein was adopted by the shareholders and directors of the corporation on the 28th day of March, 2006, and that the number of votes cast was sufficient for approval. The Articles of Incorporation were originally filed by the Florida Secretary of State on May 17, 2001, and given Document No. P01000049208.

1. Amendments Adopted:

- (a) Article 1 of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE 1: NAME AND MAILING ADDRESS

The name of this corporation is CAITLYN EQUITIES, INC., and its principal office and mailing address is 1038 Belcher Road South, Largo, Florida 33771."

- (b) Article 5 of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE 5: REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 1038 Belcher Road South, Largo, Florida 33771, and the name of the registered agent is Jerome J. Ciaravino."

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2. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 28th day of March, 2008.

CAITLYN EQUITIES, INC., a Florida
corporation

By:


Jerome J. Ciavino, President

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


JEROME J. CIARAVINO

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