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PREMIERE ASSET MANAGEMENT GROUP, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREMIERE ASSET MANAGEMENT GROUP, INC.**

Pursuant to the provisions of section 607.1006 Florida Statutes, PREMIERE ASSET MANAGEMENT GROUP, INC. adopts the following amendment to its Articles of Incorporation:

The Articles of Incorporation are hereby amended to change the name of the Corporation to CAPITAL ASSET MANAGEMENT GROUP, INC.

This amendment was approved by the shareholders. The number of votes cast of the amendment were sufficient for approval.

The amendment was adopted on November 3, 2006 and the effective date of the amendment is November 3, 2006.



GREGORY P. SAVIDGE,
President and Director of
PREMIERE ASSET MANAGEMENT GROUP, INC.

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