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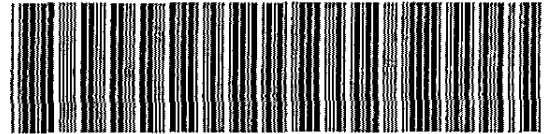
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended

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TAX ADVANTAGE

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JAMES K. REESE, EA

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October 28, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment – Capstar Creations, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:
(2) Copies of Articles of Amendment
Check for \$35.00

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
CAPSTAR CREATIONS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: **CAPSTAR CREATIONS, INC.**
adopts the name change to:

Capstar Group, Inc.

SECOND: The effective date of this amendment is the 1st of November, 2004.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 28 day of October, 2004

Signature Charles T. Olmsted, Jr.

Charles T. Olmsted, Jr.

Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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