

P02000036088

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Amendment
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DONALD P. REED
ATTORNEY AT LAW
100 Second Avenue South • Suite 200-S • St. Petersburg, Florida • 33701
Telephone 727-823-3422 • Facsimile 727-823-3465

Admitted in Florida,
Michigan and New Jersey

E-Mail: reed.law@verizon.net

November 22, 2002

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

Re: Articles of Amendment

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment for Capital Development Services International, Inc. Also enclosed is a check in the amount of \$43.75 for the filing fee and one certified copy. The certified copy should be sent to:

Donald P. Reed
Attorney at Law
100 Second Avenue South
Suite 200-S
St. Petersburg, FL 33701

Thank you.

Very truly yours,



Donald P. Reed

encls.

cc: Mr. Neil Treitman

kr/

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CAPITAL DEVELOPMENT SERVICES INTERNATIONAL, INC.

Pursuant to §607.1006, *Florida Statutes*, the undersigned, as President of CAPITAL DEVELOPMENT SERVICES INTERNATIONAL, INC., a Florida corporation ("Corporation"), does hereby certify that the amendments provided for herein to change the name of the Corporation and to change the business address and mailing address of the Corporation were adopted unanimously by written consent of the Board of Directors of the Corporation pursuant to §607.0205, *Florida Statutes*. The amendments were adopted without shareholder action, which was not required because no shares have yet been issued. The document number of the Corporation is P02000036088.

FIRST: Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

The name of the corporation is: CAPITAL DEVELOPMENT SERVICES INTERNATIONAL CORPORATION.

SECOND: Article II of the Articles of Incorporation of the Corporation is amended to read as follows:

The principal place of business address of the Corporation is:

5301 W. Cypress Street
Suite 111
Tampa, Florida 33607

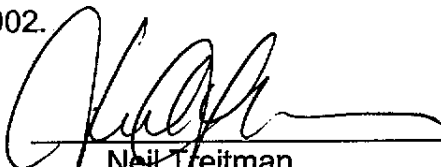
The mailing address of the Corporation is:

5301 W. Cypress Street
Suite 111
Tampa, Florida 33607

THIRD: The date of adoption of said amendments is November 19, 2002.

FOURTH: All other articles and provisions of the Articles of Incorporation as filed on April 3, 2002, remain the same.

Signed this 19 day of November, 2002.



Neil Treitman
President/Director

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