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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone

= (850)224-8870

Fax Number

: (850) 224-7047

BIVISION OF CORPORATIONS

BASIC AMENDMENT

DBL FINANCIAL SERVICES CORP

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CAPITAL CONNECTION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

		1.1.24		
DBL Pinancial Services Corp.	•			
	(present na	ne)		
P02000045059				
A Software Nove	Short of Con	ecesion /II	money	

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(s) adopted: (indicate article number(s) being amended, added or deleted)
Article VII: Needs to have CEO added to D. Ferguson's Title.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD:	The date of each amendment's adoption: August 28th, 2003				
FOURTE	: Adoption of Amendment(s) (CHECK ONE)				
C	The amendment(s) was/were approved by the shareholders. The number of voice east for the amendment(s) was/were sufficient for approval.				
	The smendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s);				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by				
	(ADDAR STORE)				
E	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
C	The smendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this 28 day of August 2003				
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by				
	the sharsholders)				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	David Fergusoπ				
	(Typed or granted name)				
	CFO/CEO (DELEGOR)				
•	· · · · · · · · · · · · · · · · · · ·				

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