

PO2000095797

Capital Group International
2300 W. Sample Rd. Ste. 300
Pompano Beach, FL 33073

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

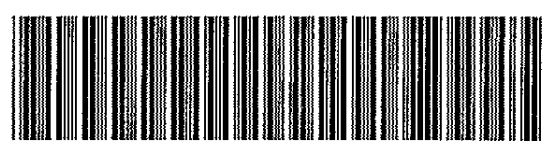
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600009297496

12/09/02--01070--002 **35.00

FILED
02 DEC 23 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FL (PFD)

Amend
T. Lewis 12/23/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 13, 2002

CAPTIAL GROUP INTERNATIONAL
2300 W. SAMPLE ROAD
SUITE 300
POMPANO BEACH, FL 33073

SUBJECT: CORPORATE RESEARCH & FINANCIAL ANALYSTS, INC.
Ref. Number: P02000095797

We have received your document for CORPORATE RESEARCH & FINANCIAL ANALYSTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 802A00066046

RECEIVED
02 DEC 23 AM 9:21
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 23 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Research + Financial Analysts, Inc.

(present name)

902008095797

(Document Number of Corporation (if known))

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 V

Resident Agent:

Present Agent: MARTIN WERNER

To be Changed To: LAURA SPARANESE

Address Change To 4821 Coconut Creek Pkwy - Ste 116
Coconut Creek, Florida 33063

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:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

THIRD: The date of each amendment's adoption: 12/4/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(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 _____,"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of December, 2002.

Signature Laura Spence - Registered Agent
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

Incorporator
(Title)