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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MOLD TECH, INC.

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Capital Connection, Inc.

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CAPITAL CONNECTION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOLD TECH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST: Amendment adopted: Article II: Principal Office amended to: 3071 2nd Street NW, Naples, Florida 34120
- SECOND: Amendment adopted: Article VI: Board of Directors amend to: President with 46% share: Jeffrey Dami, 3071 2nd Street, NW, Naples, Florida 34120; Vice-President with 44% shares: Jarred West, 315 Pettit Drive, Goodland, Florida 34104; Treasury with 10% shares: George C. Valin II, 13 Hampton, Street, McDonough, GA 30252.
- THIRD: The date of each amendments adoption: March 14, 2003.
- FOURTH: Adoption of Amendments: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of March 2003.

Signature *Jeff Dami*
for the chairman or vice chairman of the board, president or other officer, if there are no officers or directors, by an incorporator.)

JEFF DAMI
Print or Type Name

PRESIDENT/DIRECTOR
Title

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