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Fax Number : (850) 205-0380

From: Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES
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BASIC AMENDMENT
CAPITAL FINANCIAL SYSTEMS, CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

Capital Financial Systems, Corp.**

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:

Article 1 - The name of this corporation shall be Financial Management Systems, Corp.

SECOND: The date of each amendment's adoption: February 4th, 2003

THIRD: Adoption of Amendment(s):

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/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

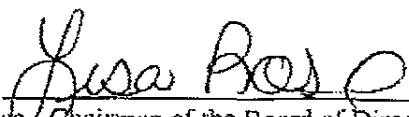
(voting group)

X The amendments were approved 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 February 4th, 2003

Signature


Lisa Rose, Chairman of the Board of Directors

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