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CAPITAL CONNECTION, INC.

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ARTICLES OF AMENDMENT TO RENT GARD CORP.

THE UNDERSIGNED, being the sole director and president of Rent Gard Corp., does hereby amend its Articles of Incorporation as follows:

ARTICLE I

1. Effective May 5, 2003, the name of this corporation shall be RENT GARD CORPORATION.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on May 5, 2003 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on May 5, 2003.

Anna Sordi, President and Sole Director

2003 MAY 16 PH 2: 10

The foregoing instrument was acknowledged before me on May 5, 2003, by Anna Sordi, who is personally known to me.

Notary Public

My commission expires: