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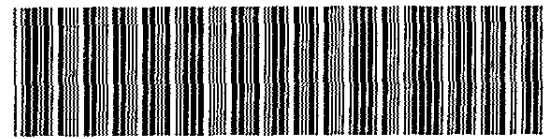
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TALLAHASSEE, FLORIDA

Transmittal Letter

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 23399

Subject: Amendment to Articles of Incorporation of Faith Financial Holdings Inc.

Enclosed is an original and one (1) copy of an Amendment of the Articles of Incorporation changing the name of the corporation and a check in the amount of \$35.00..

Robert C. Lau
2901 South Bayshore Drive, #1E
Miami, FL 33133

Telephone: 305-445-8776

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAITH FINANCIAL HOLDINGS INC.**

(Document Number P03000024820)

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:

The undersigned President and Secretary of the corporation, acknowledges and files in the Office of the Secretary of State of the State of Florida, the following Amendment to the Articles of Incorporation filed March 11, 2003, adopted by the shareholders September 18, 2003.

ARTICLE I

Name

The name of the corporation shall be Clayton, Dunning Group Inc.

The Amendment was approved by the Shareholders of the corporation. The number of votes cast for the amendment were sufficient for approval.



Robert C. Lau, President and Secretary

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