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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

11/16/04  
Amend  
38

**HARRISON, HENDRICKSON & KIRKLAND, P.A.**

ATTORNEYS AT LAW  
1206 Manatee Avenue West  
Bradenton, Florida 34205-7518  
(941) 746-1167



LARRY R. CHULOCK  
GEORGE H. HARRISON  
G. JOSEPH HARRISON  
THOMAS W. HARRISON  
ROBERT W. HENDRICKSON, III  
W. NELSON KIRKLAND  
JAMES WM. KNOWLES  
BARBARA B. LEVIN

EDWIN T. MULLOCK, P.A.  
Of Counsel

Please Reply To  
Post Office Box 400  
Bradenton, Florida 34206-0400

Fax: (941) 746-9229

November 1, 2004

Florida Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to The Howze Group, Inc.  
Amendment to Nu Geo Info, Inc.

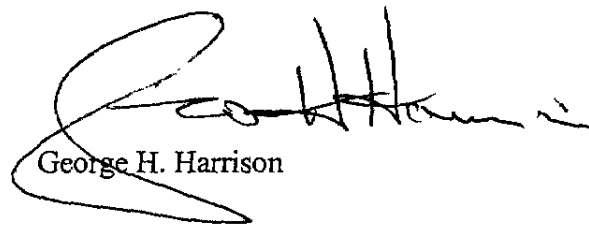
Dear Sir or Madam:

Enclosed herewith is an Amendment to the Articles of Corporation for The Howze Group, Inc. and for Nu Geo Info, Inc. Please file both of these Amendments and forward a certified copy of the same to the undersigned.

Further enclosed is The Howze Group check #2276 in the amount of \$87.50, which represents the \$35.00 filing fee for each corporation and the \$8.75 fee for a certified copy of each Amendment filed.

Very truly yours,

HARRISON, HENDRICKSON  
& KIRKLAND, P.A.



George H. Harrison

GHH:bw  
Enclosures

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

THE HOWZE GROUP, INC.

FILED  
04 NOV -3 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned President and Secretary of THE HOWZE GROUP, INC., a corporation organized under the laws of the State of Florida, hereby certify:

1. That the name of the corporation is THE HOWZE GROUP, INC.
2. The Articles of Incorporation of said corporation are amended by deleting all words and figures contained in ARTICLE IV, CAPITAL STOCK, and inserting the following in place and stead thereof:

"ARTICLE IV  
CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be one million (1,000,000) shares, which shall be common stock having ONE DOLLAR (\$1.00) par value, all of which shall be fully paid and non-assessable."

3. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.

4. The above Amendment to the Articles of Incorporation of THE JIM HOWZE GROUP, INC. was adopted by Unanimous Written Consent of the Board of Directors and Shareholders of THE HOWZE GROUP, INC. on the 1st day of November, 2004.

THE HOWZE GROUP, INC.

(CORP. SEAL)

BY:

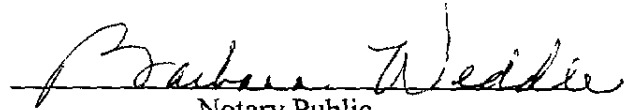
James A. Howze  
James A. Howze, President

James A. Howze  
James A. Howze, Secretary

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared JAMES A. HOWZE, well known to me to be the President and Secretary of THE HOWZE GROUP, INC. and that he acknowledged executing the same under authority duly vested in him by said corporation, and that the corporate seal affixed thereto is the true corporate seal of the corporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 1st  
day of November, 2004.

  
Notary Public

My Commission Expires:

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