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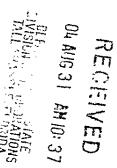
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1. Brickell Financial &	É Associates, Inc.
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



PURSUANT T SECTION 607.1006, FLORIDA STATUES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCOPRORATION....

THE NAME OF THE CORPORATION IS:

Brickell Financial & Associates, Inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Capital Holdings Financial Group, Inc.

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE DAY OF HIGH 10 OF THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Brickell Financial & Associates In

SIGNATURE

PRINT NAME AND TITLE