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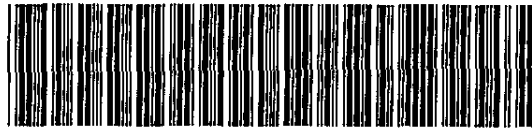
(Business Entity Name)

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03 MAY 19 PM 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA 4/24/23 5/23

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OLDSMAR, FLORIDA 34677

May 16, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Filing Articles of Amendment to Articles of Incorporation of CAPITOL  
SECURITIES MANAGEMENT, INC.

Dear Secretary:

Enclosed are the Articles of Amendment to Articles of Incorporation of CAPITOL  
SECURITIES MANAGEMENT, INC. (original and one copy). Enclosed is our  
check in the amount of \$35.00 for the filing fee for Articles of Amendment.

If you have any questions, or need anything further, please do not hesitate to  
contact the writer.

Very truly yours,



Bryan A. Kutchins, Esquire  
KUTCHINS & BISHOP, P.A.

BAK/jrl

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAPITOL SECURITIES MANAGEMENT, INC.**

**FILED**  
03 MAY 19 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Amendment(s) adopted:  
Article I - Name

The name of the Corporation shall be Capitol Securities  
Management of Florida, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: none.

THIRD: The date of each amendment's adoption is May 15, 2003.

FOURTH: Adoption of Amendment(s) (*check one*)

  X   The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

       The amendment(s) was/were approved by the shareholders through voting groups. (*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*)

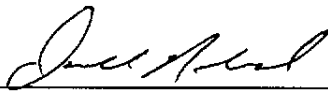
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(*Voting Group*)

       The amendment(s) was/were adopted 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 15 day of May, 2003.

By   
Darrell Newland, President