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Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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KING CAPITAL HOLDINGS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KING CAPITAL HOLDINGS, INC.

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to the articles of incorporation:

FIRST: Amendment adopted (indicate articles number being amended, added or deleted):

PARAGRAPH 1 OF ARTICLE I, NAME IS AMENDED TO READ AS FOLLOWS:

The name of the Company is hereby amended to: BTX Holdings, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 4, 2006

FOURTH: Adoption of Amendment:

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholder through voting groups. The following statements 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 4th day of January, 2006

Signature: 
SCOTT J. SILVERMAN

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

SCOTT J. SILVERMAN
Typed or printed name

PRESIDENT
Title

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