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DIVISION OF CORPORATIONS

BASIC AMENDMENT
THE SILKWORTH GROUP, INC.

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TALLAHASSEE, FLORIDA

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H04000139739 3

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE SILKWORTH GROUP, INC.,
a Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, The Silkworth Group, Inc., a Florida corporation, Florida registration number P03000057252, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I is hereby amended as follows:

**ARTICLE I
CORPORATE NAME**

The name of the corporation is Gardant Capital Group, Inc. (the "Corporation").

SECOND: The amendment was approved by the directors and shareholders of the corporation on June 15, 2004, by unanimous vote of all the shares of the corporation entitled to vote.

IN WITNESS WHEREOF, for the purpose of amendment of the Articles of Incorporation under the laws of the State of Florida, the undersigned, constituting the President of the corporation, has executed these Articles of Amendment this 16th day of June, 2004.


Gavin R. Sword, President

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