

CAPITAL CONNECTION

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BASIC AMENDMENT

DOC INVESTMENTS INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOC INVESTMENTS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The Article No. V: has amended to read as follows:

THE OFFICERS, DIRECTORS name, address and title change to
GORDON MASTERS - President
223 Berkeley St., Toronto, On., M5A 2X3, CANADA.

THIRD: The date of each amendment's adoption is the November 14th, 2003.

The amendments were approved by the shareholders and of the stockholders of said corporation called for the purpose of amending the articles of V and VII of the incorporation, and held on November 14th, 2003, it was resolved by the vote of the holders of an appropriate majority of the shares of each class and that the number of votes cast for the amendments were sufficient for

Signed this 14th day of November, 2003.

By: Mary Pietraszek
Mary Pietraszek
President and Chairman of DOC INVESTMENTS INC.
a corporation of the State of Florida.

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