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1.) Allen & Konrad C
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLEN & KONRAD CAPITAL MANAGEMENT CORP.**

ALLEN & KONRAD CAPITAL MANAGEMENT CORP., a Florida corporation (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment to Articles of Incorporation:

1. The name of the Corporation is ALLEN & KONRAD CAPITAL MANAGEMENT CORP.
2. The Amendment to the Articles of Incorporation is as follows:

Article I is deleted in its entirety and replaced with the following:

ARTICLE I. NAME

The name of this corporation is Allen Konrad Holdings Corp. (the "Company").

3. The foregoing Amendment was adopted by all of the directors and shareholders of the Corporation as of October 10, 2003.
4. The adoption by the shareholders of the foregoing Amendment was unanimous; therefore, the number of votes cast in favor of approval of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer of the Corporation has executed these Articles of Amendment on the 10th day of October, 2003.

ALLEN & KONRAD CAPITAL MANAGEMENT
CORP.

By: _____

Timothy L. Allen
President

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TALLAHASSEE, FLORIDA