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    Division of Corporations
    Fax Number   : (850)205-0380

From:
    Account Name   : YOUR CAPITAL CONNECTION, INC.
    Account Number : I20000000257
    Phone   : (850)224-8870
    Fax Number   : (850)224-7047

BASIC AMENDMENT

DON ELSASSER SERVICES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

DON ELSASSER SERVICES, INC.

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

FIRST. OFFICERS AND DIRECTORS

The name and address of the initial President, Vice-President, Treasurer and Secretary, and sole Director of the corporation is Don Elsasser, 308 Canal Rd., Sarasota, FL 34232.

The date of the amendment adoption is December 9, 2003.

Adoption of amendment:

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

_____ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

__X__ The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 23 day of December, 2003.

Signature: Don W. Elsasser

By the Chairman or Vice-Chairman of the Board of Directors, President, of other officer if adopted by shareholders, or incorporator.

Printed or typed name: Don W. Elsasser

Title: Incorporator