

P03000113407

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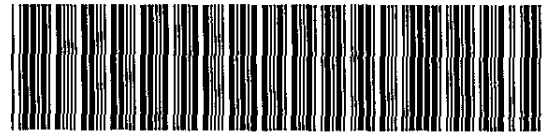
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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04 JAN 16 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DP
1/16/04



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 398909 124904A

AUTHORIZATION :

Patricia Pajda

COST LIMIT : \$ 35.00

ORDER DATE : January 16, 2004

ORDER TIME : 10:14 AM

ORDER NO. : 398909-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
Suite 305a
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: U.S. CAPITAL MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
04 JAN 16 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

U. S. CAPITAL MANAGEMENT, INC.

SECOND

The corporation adopted the following amendment to its articles of incorporation:

The names and titles of the two (2) corporate officers/directors shall be as follows:

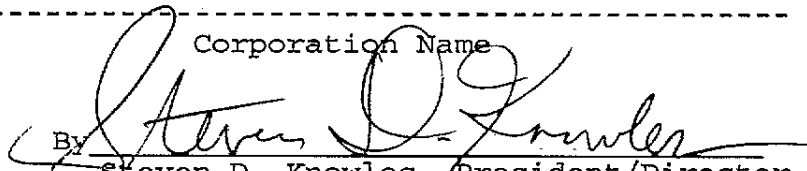
Paul Plunkett, President/Director

Steve D. Knowles, Vice-President/Director

THIRD

The shareholders of the corporation adopted these articles of amendment on January 15th, 2004. The number of votes cast was sufficient for these articles of amendment to be adopted.

U. S. CAPITAL MANAGEMENT, INC.

Corporation Name
By 
Steven D. Knowles, President/Director