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BASIC AMENDMENT

CAPITAL SOURCE INVESTMENTS, INC.

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Amend
Y/m
10/5/04

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CAPITAL SOURCE INVESTMENTS, INC.**

SECRETARY OF STATE
OF ALABAMA

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We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of CAPITAL SOURCE INVESTMENTS, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE II

The initial sole Director resigns herewith. The name(s) and address(es) of the new Board of Directors are:

EDWARD T. MCPHEE
2424 N. FEDERAL HWY STE #114
BOCA RATON, FL 33431

ROBERT PELIO
8415 BRIDLE PATH
BOCA RATON, FL 33496

DOUGLAS FRIEND
1322 TAMARIND WAY
BOCA RATON, FL 33486

SCOTT SCHAFER
12330 CASCADES POINTE DR.
BOCA RATON, FL 33428

RICHARD MCGUIRE
7784 LA MIRADA DRIVE
BOCA RATON, FL 33433

DENIS O'CONNOR
520 SE 5TH AVE APT. #1610
FORT LAUDERDALE, FL 33301

We, the undersigned, being all the directors of CAPITAL SOURCE INVESTMENTS, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: OCTOBER 4, 2004.

This cause came before the shareholders of the corporation on OCTOBER 4, 2004, and was unanimously approved.


EDWARD T. MCPHEE, President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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