

P03000115193

(Director's Name)

Capital Service Inc.

2424 N. Federal Highway -
#114.

Boca Raton, FL 33486

(City/State/Zip/Phone #)

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(Business Entity Name)

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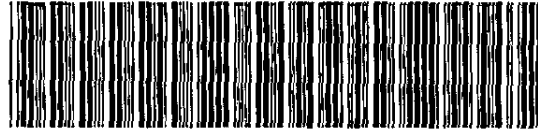
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 III

The following directors resign herewith.

Edward McPhee
2424 N. Federal Highway
Suite 114
Boca Raton, FL 33431

Robert Pelio
8415 Bridle Path
Boca Raton, FL 33496

Scott Schaffer
12330 Cascades Pointe Drive
Boca Raton, FL 33428

The name(s) and address(es) of the new Board of Directors are;

Douglas G. Friend
President
1322 Tamarind Way
Boca Raton, FL 33486

Richard McGuire
Vice President
7784 La Mirada Drive
Boca Raton, FL 33433

Denis O'Connor
Director
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

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[Handwritten signatures]

herein stated are true, and accordingly, have hereunto set our hands this date: JULY 18, 2005.

This cause came before the shareholders of the corporation on JULY 18, 2005, and was unanimously approved.



Edward McPhee



Douglas Friend



Richard McGuire