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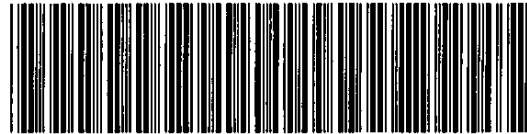
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FILED
06 AUG 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Capital Source Investments, Inc.

August 11, 2006

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation
Capital Source Investments, Inc. - FEI #20-0308543

To Whom It May Concern:

This letter serves as notification that we need to have our Articles of Incorporation rewritten to reflect the following changes of Directors for our corporation.

Please add the following parties onto our Articles of Incorporation as directors of Capital Source Investments, Inc. Mrs. Friend and Mr. Krenek have joined our company as Directors as of August 1, 2006. This is to be effective as of the date of this letter, August 11, 2006.

Michelle Friend, Director
1322 Tamarind Way
Boca Raton, FL 33486
(561) 703-3008

Leonard Krenek, Director
2121 N. Ocean Blvd., #502E
Boca Raton, FL 33431
(954) 560-5112

Please remove the following party from our Articles of Incorporation. Mr. O'Connor has resigned from our company as of August 28, 2006. This is to be effective as of the date of this letter, August 11, 2006.

Denis O'Connor
110 N. Federal Highway, #910
Fort Lauderdale, FL 33301

If there are any problems with this request, please contact me at the telephone number listed on the bottom of this letterhead. I have enclosed a check in the amount of \$35.00 to cover the fees for processing our request. Thank you for your prompt attention to this matter.

Regards,



Douglas Friend, President



**Capital Source
Investments, Inc.**

These are the minutes of the board of directors for Capital Source Investments, Inc., a Florida corporation, located at 2424 N. Federal Highway - Suite 114, Boca Raton, FL 33431.

Present at the meeting were Douglas Friend, Richard McGuire, Denis O'Connor, Leonard Krenek and Michelle Friend.

The meeting was held at the company's home office on July 18, 2006. The purpose of the meeting was to accept the resignation of Denis O'Connor and add Leonard Krenek and Michelle Friend to the Board of Directors.

At the meeting, the board unanimously to allocate the Seven Thousand Five Hundred (7,500), shares of capital stock accordingly.

Douglas G. Friend - 3,750

Richard McGuire - 3,750

In Addition the company released the following director effective August 28, 2006 from any affiliation with the company;

Denis O'Connor

These minutes are dated July 18, 2006



Douglas G. Friend



Richard McGuire

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 director as of August 28, 2006 resigns herewith;

Denis O'Connor
Director
110 N. Federal Highway, #910
Fort Lauderdale, FL 33301

The names and addresses 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

Leonard Krenek
Director
2121 N. Ocean Blvd., #502E
Boca Raton, FL 33431

Michelle Friend
Director
1322 Tamarind Way
Boca Raton, FL 33486

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 the amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: JULY 18, 2006.

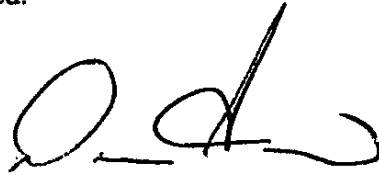
Initial DF (D. Friend)

Initial RM (R. McGuire)

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TALLAHASSEE, FLORIDA

This cause came before the shareholders of the corporation on July 18, 2006, and was unanimously approved.

Douglas G. Friend

A stylized handwritten signature in black ink, consisting of a large 'D' followed by a series of loops and a horizontal stroke.

Richard McGuire

A handwritten signature in black ink, appearing to read 'Richard McGuire' in a cursive script.

Leonard Krenek

A handwritten signature in black ink, appearing to read 'Leonard Krenek' in a cursive script.

Michelle Friend

A handwritten signature in black ink, appearing to read 'Michelle Friend' in a cursive script.

Denis O'Connor

A handwritten signature in black ink, appearing to read 'Denis O'Connor' in a cursive script.