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BASIC AMENDMENT CAPITAL SOURCE INVESTMENTS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2003

CAPITAL SOURCE INVESTMENTS, INC.
2424 N FEDERAL HWY STE #114
BOCA RATON, FL 33431

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I

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

RICHARD MCGUIRE
7784 LA MIRADA DRIVE
BOCA RATON, FL 33433

DOUGLAS FRIEND
1322 TAMARIND WAY
BOCA RATON, FL 33486

JAMES CLEARY
21055 YACHT CLUB DR. #2103
AVENTURA, FL 33180

MICHAEL LORRAINE
1960 N.E. 4TH STREET
DEERFIELD BEACH, FL 33441

ANDRE JORDAN
1442 AVON LANE #611
NORTH LAUDERDALE, FL 33068

Source

We, the undersigned, being all the directors of CAPITAL [^] 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: DECEMBER 8, 2003.

This cause came before the shareholders of the corporation on DECEMBER 8, 2003, and was unanimously approved.

x 
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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