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BASIC AMENDMENT

DAVIS & RODRIGUEZ, INC.

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Capital Connection, Inc.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DAVIS & RODRIGUEZ INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THAT the name of the corporation be changed,

to: DAVIS RODRIGUEZ & ASSOCIATES INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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THIRD: The date of each amendment's adoption: November 17 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________ (voting group)."

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17TH day of November, 19 2003.

Signature Shaun M. Davis
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
Typed or printed name

____
Title