

P03000141066

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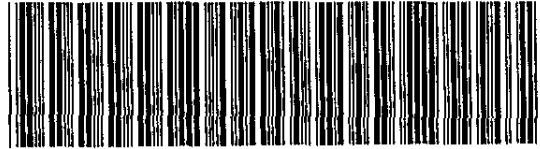
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12/16/04
Amend.
78

TrafalgarCapital

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trafalgar Capital Group, Inc.

DOCUMENT NUMBER: P03000141066

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Amodeo
TRAFALGAR CAPITAL GROUP, INC.
2875 South Orange Avenue
Suite 500
Orlando, Florida 32806

For further information concerning this matter, please call:

Frank Amodeo at (407)256-9057

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRAFALAGAR CAPITAL GROUP, INC.

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 adopted:

ARTICLE VII – OFFICERS

JOHN MURPHY is hereby removed from the office of President and from the Articles of Incorporation.

ROBERT DAVIS is hereby removed from the office of Vice President/Treasurer and from the Articles of Incorporation.

LAWRENCE HABER is hereby removed from the office of Secretary and from the Articles of Incorporation.

FRANK AMODEO is hereby installed in the offices of President, Vice President/Treasure and Secretary and shall be reflected in the Articles of Incorporation accordingly.

SECOND: The date of the Amendment's adoption is November 15, 2004.

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this 9th day of December 2004.

Signature _____

Frank Amodeo, President