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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DEKOTA SECURITIES, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to DAKOTA SECURITIES

INTERNATIONAL, INC.

SECOND:

The date of the adoption of this amendment is the 30 January 2004.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment to

Articles of Incorporation with the Secretary of State of Florida.

Signed this 30 January 2004.

Bruce Zipper, President

