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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Christine Dunn-Baker, Inc.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHRISTINE DUNN-BAKER, INC.
Document number of corporation: P04000079260**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its articles of incorporation:

1. Article VII is added as follows:

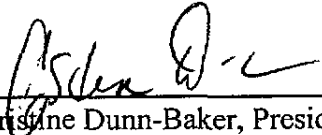
ARTICLE VII - OFFICERS

The name and addresses of the officers of the Corporation shall be:

President	:	Christine Dunn-Baker 70 S. St. Andrews Drive Ormond Beach FL 32174
Vice President	:	Christine Dunn-Baker 70 S. St. Andrews Drive Ormond Beach FL 32174
Secretary	:	Christine Dunn-Baker 70 S. St. Andrews Drive Ormond Beach FL 32174
Treasurer	:	Christine Dunn-Baker 70 S. St. Andrews Drive Ormond Beach FL 32174

2. The foregoing amendment was adopted by the written consent of the sole shareholder on January 13, 2005, with said Amendment to be effective upon the filing of these Articles of Amendment with the Department of State of the State of Florida

Dated this 13th day of January, 2005.



Christine Dunn-Baker, President