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May 23, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

DOW CAPITAL FUNDING, INC. 3 1/2 PALM LANE PONTE VEDRA BEACH, FL 32082

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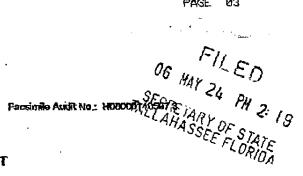
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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF DOW CAPITAL FUNDING, INC.

- 1. The name of this Corporation is Dow Capital Funding, Inc.
- Article II of the Articles of Incorporation of the Corporation is hereby 2. amended in its entirely to read as follows:

"ARTICLE II - ADDRESS

The principal office and the mailing address of this Corporation is 10151 Deenwood Park Blvd., Building 200, Suite 250, Jacksonville, FL 32256." ...

Article VI of the Articles of Incorporation of the Corporation is hereby amended in its entirely to read as follows:

*ARTICLE VI - DIRECTORS

- Number. The Corporation shall initially have two (2) directors, who initially shall be David C. Griggs and Mark S. Duffy. The number of directors may be changed from time to time in accordance with the bylaws of this Corporation.
- The Board of Directors is herby specifically Compensation. authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the besis and conditions upon which such compensation shall be paid. Any director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefore in any form.
- indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law."
- A new Article VII of the Articles of Incorporation of the Corporation is hereby 4. Prepared By: Richard W. Buck, Esq. LawTech, LLC 220 East Foreyth St.

South Suite Jacksonville, FL 32202 /904/358-8800

Florida Bar No.: 0981648

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added to read as follows:

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"ARTICLE VII - OFFICERS

The President and Treasurer of this Corporation shall initially be David C. Griggs. The Vice President and Secretary of this Corporation shall initially be Mark S. Duffy. The person or persons serving as President, Treasurer, Vice President or Secretary of this Corporation may be dranged from time to time in accordance with the bylaws of this Corporation."

4. The foregoing emendment was adopted pursuant to Section 607.1003(6), Florida Business Corporation Act, by the Written Consent to Resolutions of all of the Shareholders of the Corporation on May 22, 2005.

IN WITNESS WHEREOF, this Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 23st day of May, 2006.

DOW CAPITAL FUNDING, INC.

David & Griggs President Tye

Prepared By: Richard W. Buck, Esq. LewFech, 11.5 220 East Forayth St. South Suite South Suite (904)358-8800 Florida Bar No.: 0861848

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