

Division of Corporations

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SURPLUS CAPITAL INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SURPLUS CAPITAL INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Surplus Capital Inc., a Florida corporation (the "Corporation"), document number P06000151805 that filed its Articles of Incorporation with the Florida Department of State on December 8, 2006, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and inserting a new Article I to read as follows:

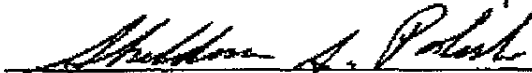
ARTICLE I
NAME

The name of the corporation is Surplus Capital Group Inc. (hereinafter, the "Corporation").

SECOND: This amendment was approved by the Corporation's Incorporator and shareholder approval was not required.

The undersigned has executed these Articles of Amendment as of the 4th day of January, 2007.

SURPLUS CAPITAL INC.



Sheldon S. Polish, Incorporator