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Hodge, Valerie R.

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Page 2

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Page 1 of 1

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**ARTICLES OF AMENDMENT
OF
BROADWATER CAPITAL HOLDINGS, INC.
(DOCUMENT NUMBER: P06000151836)**

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1.

The name of the corporation is Broadwater Capital Holdings, Inc.. (the "Corporation") and its document number is P06000151836.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on December 8, 2006, are hereby amended in that the name of the Corporation is changed from Broadwater Capital Holdings, Inc. to Broadworth Capital Holdings, Inc., and to effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation to read Broadworth Capital Holdings, Inc. in lieu of Broadwater Capital Holdings, Inc.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved on January 23, 2007, by the joint unanimous written consent of all of the members of the Board of Directors of the Corporation and all of the shareholders of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, Broadwater Capital Holdings, Inc. has caused these Articles of Amendment to be executed by its duly authorized corporate officer as of the 23 day of January, 2007.

Broadwater Capital Holdings, Inc.

By: *Antony Mitchell*Name: Antony MitchellTitle: Authorized Signatory