

PO8000019042

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HTT CAPITAL, INC.**

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Pursuant to the provisions of Section 607.1006, *Florida Statutes*, HTT CAPITAL, INC. ("Corporation"), a Florida corporation, hereby files these Articles of Amendment to its Articles of Incorporation as filed February 21, 2008 under Florida Document Number PO8000019042.

The Corporation hereby adds Article VII to read as follows:

**"ARTICLE VII - OFFICERS**

John O. Pickett III - President/Treasurer/Secretary

William Martin Egan - Senior Vice President"

This Amendment to the Articles of Incorporation was adopted and made effective as of April 15, 2008 and was approved by a unanimous vote of shareholders and the sole Director of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15 day of April, 2008.

  
JOHN O. PICKETT III,  
Sole Director

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