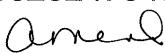
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### CAPITAL CONNECTION, INC.

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		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
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ARTICLES OF AMENDMENT

DRAGON & PHOENIX, INC.

DRAGON & PHOENIX, INC.

SECRETA PHOENIX,

The following provisions of the Articles of Incorporation of DRAGON & PHOENIX, INC., a Florida corporation, filed in Tallahassee on July 30, 1993, be and they amended in the following particulars:

1. Article IX, be and it is hereby amended to read as follows:

#### **ARTICLE IX - BYLAWS**

The Bylaws of the Corporation are to be made, altered or rescinded by the Directors with the approval of the Shareholders of the Corporation holding at least seventy-five (75%) of the outstanding stock.

2. Article X, be and it is hereby amended to read as follows:

#### **ARTICLE X - AMENDMENTS TO ARTICLES**

These Articles of Incorporation may be amended by the act of the Directors of the Corporation, together with the approval by the Shareholders of the Corporation holding at least seventy-five (75%) of the outstanding stock.

The foregoing amendment was adopted by unanimous consent of the Stockholder and Director of the Corporation on the \_\_\_\_\_ day of November, 2003.

DRAGON & PHOENIX, INC.

TITLE:

## STATE OF FLORIDA COUNTY OF LEE

The foregoing instrun	nent was acknowledg	ed before me this 🗥 day of	
		ent of DRAGON & PHOENIX, INC., a	ì
Florida corporation, on beha	alf of the corporation.	He is personally known to me or has	S
produced	as ident	ification.	

Notary Public

Printed Name: CAROL R. SELLERS

My Commission Expires:

