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BASIC AMENDMENT

AAM PALM BEACH CAPITAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AAM PALM BEACH CAPITAL GROUP, INC.
A Florida Corporation**

AAM Palm Beach Capital Group, Inc., a Florida Corporation, under its corporate seal and the hands of its President and Secretary, hereby certifies that:

Upon the unanimous proposal of the Board of Directors of the corporation, the following was adopted by the written consent of a majority of the common stockholders of the Corporation, to be effective on filing of this Amendment. The number of consents for the amendment by the stockholders of the corporation was sufficient for approval.

The Certificate of Incorporation of AAM Palm Beach Capital Group, Inc., is amended by striking Article I thereof in its entirety and by substituting therefor the following:

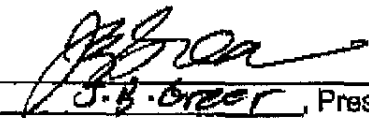
**ARTICLE I.
NAME**

The name of the Corporation shall be Cypress Capital Group, Inc.

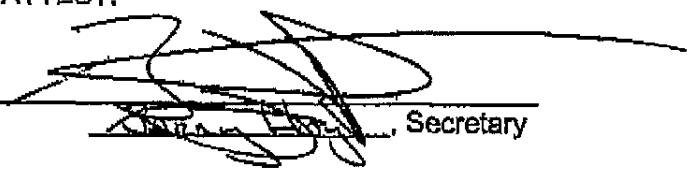
IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and Secretary this 2nd day of January, 2004.

AAM PALM BEACH CAPITAL GROUP, INC.

(CORPORATE SEAL)

By , President

ATTEST:

, Secretary

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