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BASIC AMENDMENT

HIGH-TECH FINANCIAL SERVICES, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HIGH-TECH FINANCIAL SERVICES, INC.

Pursuant to the provisions of Section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I is hereby deleted in its entirety and is amended to read as follows:

"The name of the corporation is Celadon Financial Services, Inc."

SECOND: The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors of the corporation and by a unanimous vote of the shareholders of the corporation on August 14, 2003 and the number of votes cast by the shareholders was sufficient for approval.

THIRD: This amendment shall be effective on August 14, 2003.

Signed this 14th day of August, 2003.

By: Richard A. Pacana
RICHARD A. PACANA, President, Director and Sole Shareholder

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TALLAHASSEE, FLORIDA

This Instrument Prepared By:
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