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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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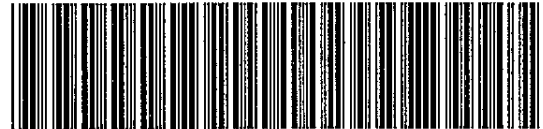
(Business Entity Name)

(Document Number)

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04 OCT 19 PM 3:58  
TALLAHASSEE, FLORIDA

Amend  
10.27.04  
1a

**Transmittal Letter**

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04 OCT 19 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 23399

**Subject: Amendment to Articles of Incorporation of Clayton, Dunning & Company Inc.**

Enclosed is an original and one (1) copy of an Amendment of the Articles of Incorporation and a check in the amount of \$35.00.

**Robert C. Lau  
2901 South Bayshore Drive, #1E  
Miami, FL 33133**

**Telephone: 305-445-8776**

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04 OCT 19 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to the  
Articles of Incorporation  
of  
Clayton, Dunning & Company Inc.**

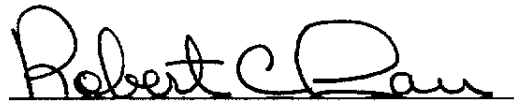
The undersigned President and Secretary of the corporation, acknowledges and files in the Office of the Secretary of State of the State of Florida, the following Amendment, adopted by the shareholders October 15, 2004, to the Articles of Incorporation filed originally filed November 13, 1995:

**ARTICLE IV**

**Shares**

The total number of shares of Common Stock that this corporation is authorized to have outstanding is 10,000,000 shares, \$.001 par value.

The Amendment was approved by the Shareholders of the corporation. The number of votes cast for the amendment were sufficient for approval.



**Robert C. Lau, Chairman and  
Chief Executive Officer**