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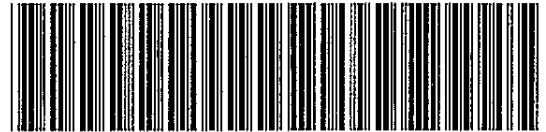
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CLERK OF STATE
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04 NOV - 8 AM 11:00

FILED

Alman
11/16/04

Transmittal Letter

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

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

FILED
04 NOV -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned Chairman of the Board and Chief Executive Officer 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