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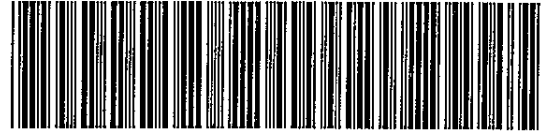
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SECRETARY OF STATE  
FLORIDA

03 OCT 13 PM 2:09

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## **Transmittal Letter**

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

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

Enclosed is an original and one (1) copy of an Amendment of the Articles of Incorporation changing the name of the corporation 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  
ARTICLES OF INCORPORATION  
OF  
CLAYTON, DUNNING & COMPANY INC.**

**FILED**  
03 OCT 13 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:


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 to the Articles of Incorporation, adopted by the shareholders October 10, 2003.

**ARTICLE I**

**Name**

The name of the corporation shall be Charleston Capital Corporation

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, President and Secretary**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CLAYTON, DUNNING & COMPANY INC.**

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SECRETARY OF STATE  
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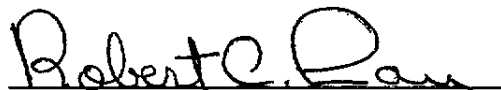
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**Robert C. Lau, President and Secretary**