

P96000084172

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BASIC AMENDMENT

CGI SECURITIES, INC.

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CGI SECURITIES, INC.**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the following provisions of the Articles of Incorporation of CGI SECURITIES, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida on October 9, 1996 and bearing Document #P96000084172 be, and are hereby amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: **CGI CAPITAL, INC.**

The foregoing amendment was adopted by the Board of Directors and Sole Shareholder of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act and dated February 14, 2000. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

BRIAN A. PEARLMAN, Esq., Florida Bar No. 0157023  
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 14th day of February, 2000.

  
Frank Menon  
Chief Executive Officer

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