

P96000095404

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The Danio Company

March 25, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:


This is to formally submit Articles of Amendment to the Florida Division of Corporations on behalf of The Danio Company. This is also to request one certified copy of the original Articles of Incorporation dated November 12, 1996, one certified copy of the enclosed Articles of Amendment dated March 25, 2003, and a Certificate of Status.

Please find enclosed the executed Articles of Amendment, along with a check payable to Department of State in the amount of \$61.25 for the following:

Filing Fee for Articles of Amendment:	\$35.00
Certified Copy of Articles of Incorporation	\$ 8.75
Certified Copy of Articles of Amendment	\$ 8.75
Certificate of Status:	<u>\$ 8.75</u>
Total:	\$61.25

Please call should you have any questions.

Sincerely,



Christopher Snively
President & Founder

1610 Robert Street
Longwood, FL 32750
(407) 620-2357

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
The Danio Company
P96000095404**

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

FIRST: Amendments adopted:

Article III is hereby amended to include the following:

The Company reserves the right to not buy or sell shares at any time. Shareholders may buy or sell their shares to other third parties at any time.

Article VII is hereby replaced in its entirety with the following:

The purpose of the Company is to provide investment vehicles and services that profit through capital investment gains. Inherent in this Company is the notion that management's earnings are primarily a function of the Company's customers' earnings.

Article X is hereby replaced in its entirety with the following:

Officers (and Directors) of the Company will not be exposed to any liability that may arise from a loss of shareholder value. It will be Company policy that all shareholders are made fully aware of the risks associated with investing in a Company that invests in financial markets.

Furthermore, Officers (and Directors) of the Company will not be exposed to any liability that may arise from a loss of any Company fund's value. It will also be Company policy that all fund investors are made fully aware of the risks associated with investing in a fund that invests in financial markets.

SECOND: If an amendment provides for an exchange, reclassification or classification of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

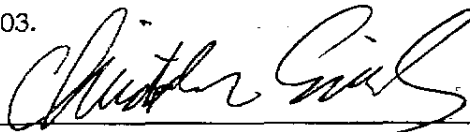
N/A

THIRD: The date of each amendment's adoption is April 1, 2003

FOURTH: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this twenty-fifth day of March 2003.

Signature



Christopher Snively

President and Founder

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TALLAHASSEE, FLORIDA