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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Foster America

Signature

Requested by:

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOSTER AMERICA, INC.**

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TALLAHASSEE, FLORIDA

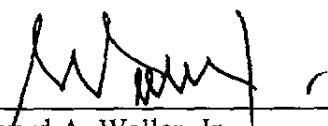
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article I is hereby amended to change the name of the Corporation to DELAWARE AVENUE CORPORATION.

The effective date of adoption of this Amendment is: April 30, 2004.

This Amendment was approved by the unanimous vote of the shareholders.

Signed this 30 day of April, 2004.



Edward A. Waller, Jr.
Chief Executive Officer and Director