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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend nc
T. Lewis 12/29/03

13 December, 2003

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Concept Advanced Manufacturing, Inc.
P. O. Box 589
Mims, FL 32754
321-403-2917(P)

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Concept Advanced Manufacturing, Inc. We have also enclosed the \$35.00 filing fee and an additional \$8.75 for the certified copies of our amendments which can be sent to the above address.

If any additional information is needed, please do not hesitate to contact Cindy Thompson at 321-403-2917. Thank you for your attention to this matter.

Sincerely,



Cindy Thompson
321-403-2917(phone)
321-385-3395(fax)

**Articles of Amendment
To
Articles of Incorporation
Of**

Concept Advanced Manufacturing, Inc.

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.

Article I

By unanimous approval, the shareholders have changed the name of the corporation to Fortress Management Group, Incorporated.

Article II

By unanimous approval, the shareholders have changed that portion of Article II that reads "To engage in the business of doing all matters necessary to perform Computer Numerical Control Machining." to now read "To engage in the business of doing all matters necessary to perform Real Estate Investment, Holding and Management." All other portions of Article II remain as originally adopted.

Article VIII

By unanimous approval, the shareholders have changed the corporate address to PO Box 589, Mims Florida 32754 and have changed the address of the shareholders and officers to the same Post Office Box address as previously stated.

Article IX

By unanimous approval, the shareholders have changed the address of each incorporator to PO Box 589, Mims Florida 32754.

Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 16th day of December, 2003

By James E. Day, President

Concept Advanced Manufacturing, Inc.

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