P980002426 Garter Number Only

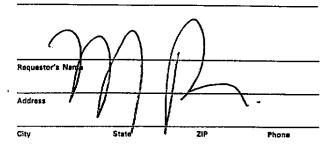
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CORPORATION(S) NAME

Updater

Verifier

Acknowledgment

W.P. Varifier

	CF LAHRSSEN	J CAPITAL, INC.
/) Posti		Toll Free:
() Profit () NonProfit	A Pleasant	
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Mark
() Certified Copy	() Photo Copies	() Certificate Under Seal
() Call When Ready Walk In	() Call If Problem () Will Walt Pick Up	() After 4:30
Name Availability Document Examiner		N.C.

C. COULLIETTE JU



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 18, 1999

EMPIRE BR TALLAHASSEE, FL

SUBJECT: C.F. LAHRSSEN CAPTIAL, INC.

Ref. Number: P98000024269

We have received your document for C.F. LAHRSSEN CAPTIAL, INC. and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 099A00032735



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CF LAHRSSEN CAPITAL, INC. (S-CORP)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGING NAME FROM:

CF LAHRSSEN CAPITAL, INC.

10

LAHRSSEN DARWICH GROUP, INC.

99 JUN 22 MM 11: 26
SECRETARY OF STATE
TAIL ANIASSEE, FLORIDA

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

THIRD: The date of each amendment's adoption: 6-16-1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
"The number of votes cast for the amendment(s) was/were sufficient for approval by			
voting group."			
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signed this day 16th of JUNE 1999			
Signature Mills			
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the			
at outer onice if adopted by the			
OR			
(By a director if adopted by the directors)			
OR			
(By an incorporator if adopted by the incorporators)			
CARLOS LAHRSSEN			
Typed or printed name			
PRESIDENT / INCORPORATOR			
Title INCORPORATOR			