

To: +1 (850) 205-0380
Subject: 000380.54849

From: Rick Soto

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CSI BUSINESS FINANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF CSI BUSINESS FINANCE, INC.

Pursuant to Sections 607.0120 and 607.10025 of the Florida Business Corporation Act, CSI Business Finance, Inc., a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CSI Business Finance, Inc. (the "Corporation").
2. The date of adoption of the resolution approving the following amendment by the Board of Directors of the Corporation is May 23, 2006.
3. The following amendment to the Corporation's Articles of Incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series of stock of the Corporation and does not result in the percentage of authorized shares that remain unissued after the combination exceeding the percentage of authorized shares that were unissued before the combination.
4. The class or series and number of shares subject to the combination and the number of shares into which the shares are to be combined are as follows: Five Billion (5,000,000,000) shares of common stock having a par value of \$0.001 per share shall be combined into Two Hundred Million (200,000,000) shares of common stock having a par value of \$0.001 per share.
5. The amendment to the Articles of Incorporation made in connection with the combination is as follows:

Section 7.1 of Article 7 is hereby amended to read as follows:

7.1 The maximum number of shares of stock which this Corporation shall be authorized to issue and have outstanding at any one time shall consist of Two Hundred and Ten Million (210,000,000) shares of Capital Stock as follows:

(a) Two Hundred Million (200,000,000) shares of common stock, having a par value of \$0.001 per share; and

(b) Ten Million (10,000,000) shares shall be designated "blank check" preferred stock, having a par value of \$0.01 per share, to be issued with such rights, designations, preferences and other terms and conditions as may be determined by the Corporation's Board of Directors, from time to time and at any time, in their sole discretion, without any further action by the shareholders of the Corporation.

Date: July 11, 2006

CSI BUSINESS FINANCE, INC.

BY: 

Timothy J. Connolly, Chief Executive Officer

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