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**CAPITAL CONNECTION, INC.**
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661 S. Tamiami Trail, Inc.

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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

661 S. TAMIAMI TRAIL, INC.

The undersigned, BARRY C. SEIDEL, President and Secretary of JASON LEE PLACE, INC., hereby certifies that:

1. He is the President and Secretary of 661 S. TAMIAMI TRAIL, INC., a Florida corporation, whose Articles of Incorporation were filed with the Department of State, State of Florida, on February 25, 1999.

2. The following Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on December 5, 2003.

3. There are 1,000 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the Amendment.

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4. Article Three of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE THREE - AUTHORIZED CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding is One Hundred Thousand (100,000) Common Shares having a par value of $.01. Said shares shall consist of One Thousand (1,000) shares of Class A, voting common stock, and Ninety-Nine Thousand (99,000) shares of Class B, non-voting common stock. There shall be no preferences or limitations as to either class of stock, and each class of stock shall have the same equity rights in the Corporation."

5. All shares of the Corporation which were issued and outstanding before filing of these Articles of Amendment shall be cancelled, declared null and void and re-issued.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 5 day of December, 2003.

Barry C. Seidel, President

Barry C. Seidel, Secretary

(RWD:sg\w:\2761-6\Art-Min.Amd)