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BASIC AMENDMENT  
CAPITAL PARTNERS, INC.

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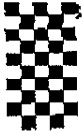
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November 28, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CAPITAL PARTNERS, INC.  
ONE INDEPENDENT DRIVE  
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JACKSONVILLE, FL 32202

SUBJECT: CAPITAL PARTNERS, INC.  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAPITAL PARTNERS, INC.  
(a Florida corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is CAPITAL PARTNERS, INC.
2. Section (a) of Article V of the Articles of Incorporation is amended by deleting the provisions of said Section (a) of Article V as the same now exists, and by substituting in lieu thereof, the following:

"(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares of common stock having par value of \$1.00 per share."

3. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved on November 28, 2005 by a joint the written consent of the Corporation's Board of Directors and of the holders of 100% of the Corporation's issued and outstanding common stock entitled to vote thereon, representing votes sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 29th day of November, 2005.

CAPITAL PARTNERS, INC.

By: 

James R. Heistand, President

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