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CAPITAL CONNECTION, INC.

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Pelfrey - Kirkland Associates Inc.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PELFREY-KIRKLAND ASSOCIATES, 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:

FIRST: Amendments adopted:

A. Article I is hereby deleted and replaced with the following:

Article I – The name of this Corporation shall be Dennis Pelfrey Designs, Inc.

B. Article V is hereby deleted and replaced with the following:

Article IV – The registered Office and the Registered Agent for services in the State of Florida shall be DEAN J. TRANTALIS, ESQ., 2255 Wilton Drive, Wilton Manors, FL 33305.

The principal office of this Corporation shall be located at 2824 NE 14th Avenue, Ft. Lauderdale, FL 33334.

The Board of Directors may vote from time to time to move the post office address and principal office to any other address in the State of Florida.

C. Article VI is hereby deleted and replaced with the following:

Article V – This Corporation shall have no less than one (1) nor more than three (3) directors.

The number of directors may be altered from time to time by the Bylaws adopted by the stockholders. The name and post office address of the Officers and Directors are:


<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Dennis Pelfrey	2824 N.E. 14 th Avenue Ft. Lauderdale, FL 33334	President/Vice President Secretary/Director

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of this Corporation.

THIRD: The date of each amendment's adoption: March 23, 2001.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30 day of March, 2001.


DENNIS PELFREY - PRESIDENT/DIRECTOR