

P99000052879

Division of Corporations

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To:

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Account Name : LAW OFFICE OF KATHLEEN BROWN, P.C.
Account Number : T20070000023
Phone : (703)622-8484
Fax Number : (703)652-2716

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CAPITAL INVESTMENT SERVICES, INC.

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Amend

T. Roberts AUG 30 2007

CONFIDENTIAL FAX

To: FL Dept of State

From: Law Office of Kathleen Brown, P.C.

Company:

Fax Number: 10021082192

MESSAGE

Please accept for filing the attached articles of amendment.
Contact Kathleen Brown at (703) 622-8484 with any questions.

Date: 2007-08-30

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION, AS AMENDED
OF
CAPITAL INVESTMENT SERVICES, INC.**

Pursuant to Sections 607.10025 of the Florida Business Corporation Act, the undersigned, being the President of CAPITAL INVESTMENT SERVICES, INC. (hereinafter the "Corporation"), a Florida corporation, does hereby certify:

FIRST: The Articles of Incorporation of the Corporation were originally filed with the Department of State of Florida on June 10, 1999, Document No.P99000052879.

SECOND: This Amendment to the Articles of Incorporation, as amended, was duly adopted by all of the Directors of the Corporation on August 30, 2007. To effect the foregoing combination of the Corporation's issued and outstanding common stock, Article IV of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV, AUTHORIZED SHARES

In order to effectuate a combination of the Corporation's shares of common stock, effective as of the date of filing of this Amendment, the maximum number of shares the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock at a par value of \$100,000 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and the securities market and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value in the judgment of the directors, equivalent to or greater than the full par value of the shares. Holders of common stock are entitled to vote on all questions on the basis of one vote per share and the majority of the voting shares shall prevail. If 50% or less of the shares vote, that voting majority shall vote and there shall be no cumulative voting.

THIRD, the Amendment does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series 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.

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IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation, as amended, this 30th day of August, 2007.

CAPITAL INVESTMENT
SERVICES, INC.

By: /s/ Kevin P. Fitzgerald
Kevin P. Fitzgerald
President

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