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CAPITAL INVESTMENT SERVICES, INC.

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**CONFIDENTIAL FAX**



**To:** Division of Corporations

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

**Company:**

**Fax Number:** 10021082192

**MESSAGE**

Attached please find Articles of Amendment effectuating a name change.  
Please contact Kathleen Brown with any questions at (703) 622-8484

**Date:** 2008-02-04

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

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Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "FBCA"), the undersigned, being the Chief Executive Officer 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 and the sole shareholder of the Corporation on February 1, 2008. To effect a name change, Article IV of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE I: NAME; PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation is Southern Trust Securities, Inc.

and the principal place of business is: 145 Almeria Ave., Coral Gables, FL 33134.

**THIRD,** The foregoing amendment was adopted by all of the Directors and the sole shareholder of the Corporation in accordance with the FBCA on February 1, 2008. Therefore, the number of votes cast for the amendments to the Corporation's Articles of Incorporation, as amended, was sufficient for approval.

**IN WITNESS WHEREOF,** the undersigned has executed this Amendment to the Articles of Incorporation, as amended, this 4th<sup>th</sup> day of February, 2008.

**CAPITAL INVESTMENT  
SERVICES, INC.**

By: /s/ Robert Escobio  
Robert Escobio  
Chief Executive Officer

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