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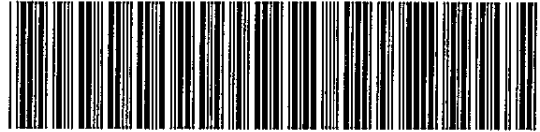
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
MAD 12/10*

STEVEN M. CHARCHAT, P.A.
ATTORNEY AT LAW
848 BRICKELL AVENUE
SUITE 1040
MIAMI, FLORIDA 33131

(305)-358-8005
(305)-358-8006 (TELEFAX)

Steven M. Charchat, Esq.

December 1, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Duncorp Investments, Inc.

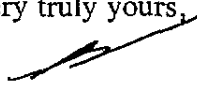
Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above captioned along with a check in the amount of \$35.00 representing the filing fee.

Kindly provide us with a file copy by regular mail as soon as possible.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,


Steven M. Charchat

SMC/rmd
Encl(s).

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DUNCORP INVESTMENTS, INC.

1. The name of the corporation is Duncorp Investments, Inc.(the "Corporation").
2. The amendment to the Articles of Incorporation is as follows:

"ARTICLE III

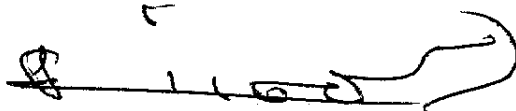
CAPITAL STOCK

The Corporation is authorized to issue 5,000,000 shares of common stock, each at \$0.10 par value."

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

4. The amendment was adopted on Nov. 24-03

Dated: Nov. 24-03



David V. Minors, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA