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CAPITAL CONNECTION, INC.

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Gregory Colvin PA.	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
Name Date Time	UCC 11 Search
	UCC 11 Retrieval

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GREGORY COLVIN, P.A.

Filed April <u>28</u>, 2005

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: Add Article VI - Officers/Directors

Gregory Colvin

President and Director

Jan Fowler

Vice President

SECOND:

Amendment adopted

ARTICLE VI. - OFFICERS/DIRECTORS

Gregory Colvin

President and Director

Jan Fowler

Vice President

THIRD:

The date of the above amendment's adoption is April 26, 2005.

FOURTH:

Adoption of the above stated amendment was unanimously approved by the

shareholders. The number of votes cast in favor of the amendment by the

shareholders was sufficient for approval of said amendment.

Signed this 26th day of April, 2005.

#gegory Colvin, President/Directo