

P03000065290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

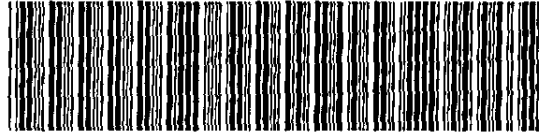
(Business Entity Name)

(Document Number)

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05 JAN 19 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 24 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALCAP CORP.

DOCUMENT NUMBER: P03000065290

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADRIAN MULKO

(Name of Person)

ACCOUNTING MADE EZ, INC.

(Name of Firm/ Company)

3800 S. OCEAN DR #217

(Address)

HOLLYWOOD, FL 33019

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ADRIAN MULKO

(Name of Person)

at 954-456-0470

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Articles of Amendment to
Articles of Incorporation of**

ALCAP CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000065290

(Document number of corporation, if known)

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ATX1

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

AMENDMENT OF ARTICLE VI:

THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS CONSISTS OF TWO. THE BOARD OF

DIRECTORS ARE: GABRIEL CAPASSO AND OLGA M. BACCA-SETTI

AMENDMENT OF ARTICLE VII:

THE NAME OF THE PRESIDENT SHALL BE: GABRIEL CAPASSO

THE NAME OF THE VICE PRESIDENT SHALL BE: OLGA M. BACA-SETTI

THE NAME OF THE SECRETARY SHALL BE: GABRIEL CAPASSO

THE NAME OF THE TREASSURER SHALL BE: LUIS SETTI

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/12/2005

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

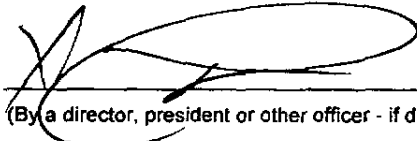
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of JANUARY, 2005.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GABRIEL CAPASSO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)