

P05000057506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

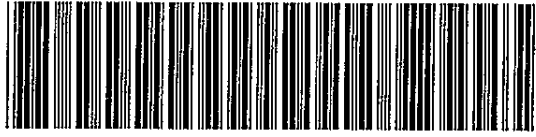
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300051810263

04/29/05--01004--022 **35.00

FILED
05 APR 29 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

T BROWN MAY - 6 2005

MEMBER OF FLORIDA
AND D.C. BARS

LAWRENCE H. KATZ
ATTORNEY AT LAW, P.A.
SUITE 120
341 NORTH MAITLAND AVENUE
MAITLAND, FLORIDA 32751
(407) 539-1811
(407) 539-1466 FAX

FED. I.D. # 59-3436548

April 26, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Bear Capital Group, Inc.

Ladies:

Enclosed you will find one original Amended Articles of Incorporation for the above referenced corporation. My check is also enclosed in the amount of \$35.00 covering the cost of recording same. Upon recording, please return a copy to me at the above address.

Thank you for your kind assistance in this matter.

Yours very truly,



Lawrence H. Katz

LHK/gr
Enc.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BEHR CAPITAL GROUP, INC.

ARTICLE I of the Articles of Incorporation of BEHR CAPITAL GROUP, INC.,
is amended to read as follows:

ARTICLE I
NAME OF CORPORATION

1. The name of the Corporation is BEAR CAPITAL GROUP, INC.

2. Pursuant to F.S. 607.1005, the foregoing Amendment was adopted
unanimously by the incorporators before issuance of shares and the election of
directors on the 26th of April, 2005.

Courtney J. Cohn
Witness
COURTNEY COHN
Witness Printed Name

[Signature]
Lawrence H. Katz, Incorporator

P. Gayle Rose
Witness
P. Gayle Rose
Witness Printed Name

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before on this 26th day of April,
2005, by Lawrence H. Katz as incorporator of Behr Capital Group, Inc.

P. Gayle Rose
Notary Public

P. Gayle Rose
Notary Printed Name
MY COMMISSION EXPIRES:
Commission # DD132354
Expires July 8, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Personally Known or Produced Identification _____
Type of Identification Produced: _____

FILED
05 APR 29 PM 12:33
CLERK OF STATE
TALLAHASSEE, FLORIDA