

JACK R. LOVING, P.A.
1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

JACK R. LOVING
BOARD OF DIRECTORS
INCORPORATED
FLORIDA

TELEPHONE (954) 764 - 1005
FACSIMILE (954) 764 - 1499

P94000070162

March 12, 1997

200002120652--7
-03/21/97--01086--002
*****35.00 *****35.00

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Amendment Section

RE: Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclosed is Articles of Amendment to Articles of Incorporation regarding a name change request for Omega Systems Consulting, Inc. Also enclosed is a check made payable to the Florida Department of State for \$35.00 in payment of the filing fee.

Thank you for your assistance in this matter.

Sincerely,

Sandra M. Giunto
Sandra M. Giunto
Secretary to,
JACK R. LOVING

97 MAR 21 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JRL/smg
Enclosure

*SM P94000070162
ND
3-21-97*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: OMEGA SYSTEMS CONSULTING, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:
Change the name of the corporation to:
OMEGA CAPITAL PARTNERS, INC.

THIRD

The amendment was adopted by the unanimous vote of all the shareholders of the corporation on the
11th day of March, 1997.

BY: [Signature]
Anthony Krayer, President

BY: [Signature]
Anthony Krayer, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Anthony Krayer, who did produce a valid Florida Business Reviewer's license and who did take an oath and is the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law that he made and subscribed the same for the purposes therein mentioned and set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of March, 1997.

[Signature]
Notary Public

Sandra M. Giunto
Print name

(seal)



SANDRA M. GIUNTO
My Comm Exp. 4/28/98
Bonded By Service Ins
No. CC368477 /
 Family Name Other I.D.

My Commission Expires: 4/28/98

APPROVED
AND
FILED
MAR 11 1997
NOTARY PUBLIC
STATE OF FLORIDA