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ATTORNEYS - AT - LAW

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July 17, 1998

VIA OVERNIGHT MAIL

Secretary of State
Florida Department of State
Division of Corporations
New Filing Division
P.O. Box 6327
Tallahassee, Florida 32314

600002594706--4
-07/22/98--01006--002
****328.75 ****43.75

Re: Second Articles of Amendment to Articles of Incorporation of The Financial Consulting Group, Inc. and the registration of The Financial Consulting Group, L.C.

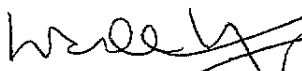
To whom it may concern:

Enclosed, for filing, is the original of the Second Articles of Amendment to Articles of Incorporation changing the corporate name from The Financial Consulting Group, Inc. to Hyden Capital, Inc. The name is being changed to allow the registration of the Financial Consulting Group, L.C. with the Florida Department of State. Once these Second Articles of Amendment to Articles of Incorporation have been filed, please issue a Certificate of Status reflecting the new name, Hyden Capital, Inc.

Additionally, enclosed are the following original documents for the registration of The Financial Consulting Group, L.C.: Articles of Organization; Affidavit regarding Membership and Cash and Property Contributions; Designation of Registered Agent and Registered Office. Our firm check in the amount of \$328.75 has also been enclosed for the Amendment filing fee, the Certificate of Status fee and the filing fee for the documents associated with registering The Financial Consulting Group, L.C.

Thank you for your assistance in this matter.

Very truly yours,


R. Wade Wetherington

RWW/kls

Enclosure

cc: Hyden Capital, Inc./The Financial Consulting Group, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 PM 1:00

NIC Amend

7/22/98

SECOND ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THE FINANCIAL CONSULTING GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 PM 1:00

1. The name of the corporation is The Financial Consulting Group, Inc. (Corporation).

2. Item Number 1.01 of the Amended Articles of Incorporation is further amended to read as follows:

1.01 – NAME

The name of the Corporation is Hyden Capital, Inc. (Corporation).

3. This Second Amendment was recommended by the Board of Directors to the Corporation Shareholders on July 15, 1998.

4. This Second Amendment was approved by the holders of all of the Corporation's Common Stock, which is the only group of the Corporation's Shareholders entitled to vote on the Second Amendment, and the number of votes in favor of the Second Amendment was sufficient for approval.

IN WITNESS WHEREAS, Hyden Capital, Inc., formerly known as
The Financial Consulting Group, Inc., has caused these Second Articles of
Amendment to be executed on this 16th day of July, 1998.

HYDEN CAPITAL, INC.,
f/k/a The Financial Consulting Group, Inc.

By: Faye E. Danger
Faye E. Danger,
President

ATTEST:

By: Faye E. Danger
Faye E. Danger,
Secretary

CORPORATE SEAL