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FROM: LECOMPTE & STEPHENSON, P.A.

ACCT#: 072100000461

CONTACT: EDITH L MCKENZIE

PHONE: (813) 823-5000

FAX #: (813) 894-1023

NAME: CAPITAL FORMATION PARTNERS, INC.

AUDIT NUMBER.....H97000013737

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

CAPITAL FORMATION PARTNERS, INC.
100 SECOND AVE SOUTH STE 1201
ST PETERSBURG, FL 33701

SUBJECT: CAPITAL FORMATION PARTNERS, INC.
REF: P97000071064

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

THE FAX AUDIT NUMBER SHOULD READ: H97000013737. PLEASE CORRECT THE TOP AND BOTTOM OF EACH PAGE OF THE DOCUMENT.

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPITAL FORMATION PARTNERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of CAPITAL FORMATION PARTNERS, INC. are hereby amended as follows:

1. Article One is hereby amended to read as follows:

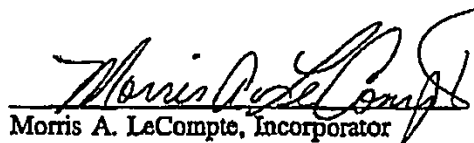
"ARTICLE ONE - NAME

The name of the Corporation shall be CAPITAL TRANSITION PARTNERS, INC."

2. Except as hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.

3. The foregoing Articles of Amendment was approved on August 20, 1997, by the sole incorporator of the Corporation before the issuance of shares of stock and therefore, shareholder action is not required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment this 20th day of August, 1997.


Morris A. LeCompte, Incorporator

This instrument prepared by:
Morris A. LeCompte, FLA BAR No. 0286761
LeCompte & Stephenson, P.A.
100 Second Avenue S., St. Petersburg, FL 33701
(813) 823-5000

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