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10/22/04
Amend
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA AMERICAN CAPITAL, INC.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RODNEY S. WHITE, PRESIDENT

(Name of person)

FLORIDA AMERICAN CAPITAL, INC.

(Name of firm/company)

9165 SW 14th ST #1102

(Address)

BOCA RATON, FL 33428

(City/state and zip code)

For further information concerning this matter, please call:

RODNEY WHITE

(Name of person)

at (561) 451-1984

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



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\$52.50 Filing Fee,
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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
Florida American Capital, Inc.

This amendment will certify that **Wilma R. White, Vice President of Florida American Capital, Inc.**, 9165 SW 14th Street #1102, Boca Raton, FL 33428, a corporation organized under the laws of the State of Florida, died on July 15th, 2004.

Corporate records have been amended to reflect that the sole officer of Florida American Capital, Inc., is Rodney S. White, President.

Rodney S. White, President

Rodney S. White, President
Florida American Capital, Inc.

10/1/2004
Date

Adopted by the sole shareholder on October 1, 2004

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