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Belt Street  
8044 NW 8<sup>th</sup> Tr  
Coral Springs, FL  
33067

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
01 APR 13 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

CR2E031(7/97)

changing Alternate name

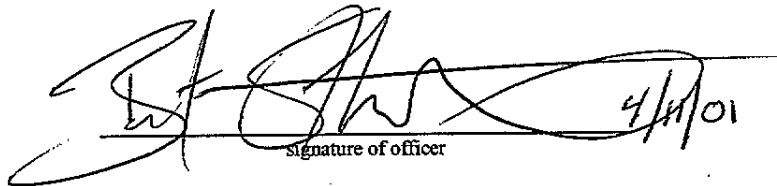
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## **Resolution of Board of Directors**

FILED  
01 APR 13 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned Bret Steinhart, do hereby certify that this Resolution of Direction of Capital Asset Management, Inc. a corporation duly organized and existing in the understand and existing under the laws of the State of Delaware, was adopted July 31, 2000. Be it resolved that Capital Asset Management Inc. organized and existing in the state of Delaware, which had previously adopted the name Oak Brook Securities Corporation of South Florida to use in the State of Florida will change and hereby adopt another name Enterprise Capital Resources, Inc. for use in Florida.

**Dated: April 11, 2001**



signature of officer

Bret Steinhart  
President Capital Asset Management, Inc.