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Florida Department of State
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Account Name : PAUL M. BLOOMGARDEN, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CAPA INVESTMENTS, INC.

Certificate of Status	1
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CONSENT TO USE OF CORPORATE NAME

To: SECRETARY OF STATE
State of Florida

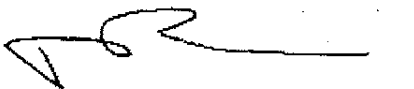

The undersigned, a corporation duly organized and existing under the laws of the State of Florida, does hereby grant permission and approve the filing of Articles of Amendment changing the corporate name of Capa Investments, Inc. to Capa Builders and Developers, Inc.



We understand that this approval is necessary due to the fact our corporate name was formerly Capa Builders and Developers, Inc.

Dated: October 24, 2003.

Signed, Sealed and Delivered
in the Presence of:

SAMUEL CAPRIO PROPERTIES, INC.

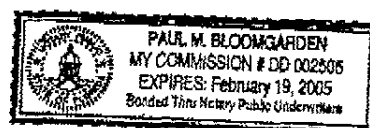



BY: 
SAMUEL CAPRIO, President
ATTEST: 
SAMUEL CAPRIO, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, SAMUEL CAPRIO as President and Secretary of Samuel Caprio Properties, Inc., a Florida corporation, and he acknowledged before me that he executed said instrument as such officer for the foregoing purposes.

WITNESS my hand and seal this 24th day of October, 2003.


NOTARY PUBLIC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

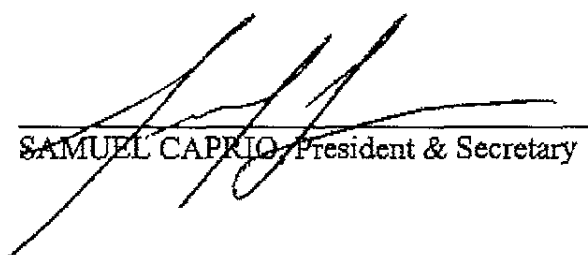
CAPA INVESTMENTS, INC.

ARTICLES OF AMENDMENT

1. Article I of the Articles of Incorporation of CAPA INVESTMENTS, INC., a Florida Corporation which were filed in Tallahassee, Florida, on May 24, 1982, is hereby amended to read as follows:

The name of the corporation shall be CAPA BUILDERS AND DEVELOPERS, INC.

2. The foregoing amendment was adopted by Samuel Caprio, the sole shareholder and director of this corporation on the 24th day of October, 2003.


SAMUEL CAPRIO, President & Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared SAMUEL CAPRIO, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of October, 2003.


Notary Public

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