

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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		ORPORATION N	AME (S) AND DOC	February 25, 2002 UMENT NUMBER (S):
CLLPREEC			ent Realty Company	OMENI NOMBER (3):
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OTHER FILINGS		REGISTRATION	N/QUALIFICATION	-02/25/0201028020 *****35.00 *****35.00
Annual Reports	·	Foreign		
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

CAPITAL INVESTMENT DEVELOPMENT REALTY COMPANY

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

- 1. The name of the Corporation is CAPITAL INVESTMENT, INC.
- 2. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I

"The name of this Corporation is: CAPITAL INVESTMENT, INC."

3. This Amendment has been adopted by unanimous Written Action of the Directors and Shareholders of the Corporation on February 2002, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 10th day of February, 2002.

CAPITAL INVESTMENT DEVELOPMENT REALTY COMPANY,

a Florida corporation

Robert H. Butler, President

(CORPORATE SEAL)

