

J05778



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

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

200002913712--0

-06/24/99--01001--020

*****43.75 *****43.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Capital General Corporation

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

C. COULLETTE JUN 24 1999

FILED
99 JUN 23 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CAPITAL GENERAL CORPORATION**

FILED
99 JUN 23 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending the Articles of Incorporation of Capital General Corporation, does hereby certify:

FIRST: The name of the corporation is Capital General Corporation.

SECOND: The Articles of Incorporation were filed in the office of the Secretary of State on March 23, 1986.

THIRD: Article III of the Articles of Incorporation with respect to the capital stock of the corporation is hereby amended to read:

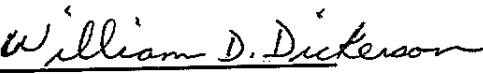
The capital stock of this corporation shall consist of One Hundred Million (100,000,000) shares of \$0.001 par value common stock, fully paid and non-assessable; Ten Million (10,000,000) shares of Class A Preferred Stock of \$5.00 par value, fully paid and non-assessable; and Fifty Thousand (50,000) shares of Class B Preferred Stock of \$1,000.00 par value, fully paid and non-assessable. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

FOURTH: Article V of the Articles of Incorporation with respect to the number of directors of the corporation is hereby amended to read:

The corporation shall have not less than three (3) nor more than fifteen (15) Directors.

FIFTH: The Certificate of Amendment was authorized by the Sole director followed by a vote of the shareholder holding in excess of 80% of the issued shares of the corporation approving same.

IN WITNESS WHEREOF, I have executed this certificate of amendment this 16th day of June, 1999 and affirm that the statements made herein are true under penalties of perjury.


William D. Dickerson
President