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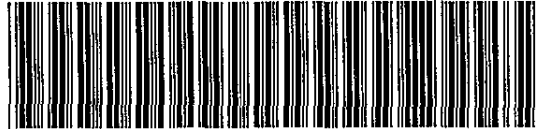
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04 MAR -5 PM 1:53
TAMPA FL 33604

MARKOWITZ, DAVIS, RINGEL & TRUSTY, P.A.

ATTORNEYS AT LAW

TWO DATRAN CENTER, SUITE 1225
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156-7849
TELEPHONE (305) 670-5000
FACSIMILE (305) 670-5011
WWW.MDRTLAW.COM

March 2, 2004

Division of Corporations
Attn: Registration Section
P.O. Box 6327
Tallahassee, FL 32314

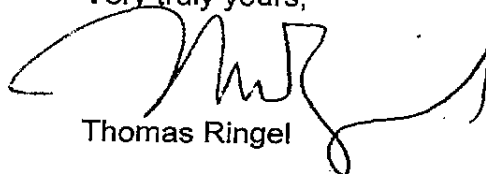
Re: Capital Mortgage LLC
Our File No.: 04-1100R

Dear Sirs:

Please file the enclosed Articles of Amendment to Articles of Organization of Capital Mortgage LLC and return to us a letter of acknowledgment. I have enclosed our Trust Account check in the sum of \$25.00 payable to Florida Department of State.

Should you have any questions, please feel free to give me a call.

Very truly yours,

A handwritten signature in black ink, appearing to be 'TR', with a long horizontal flourish extending to the right.

Thomas Ringel

TR:vx
Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CAPITAL MORTGAGE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 20, 2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of one of the three Managing Members was improperly listed as CRB Consulting, Inc. The correct name of the Managing Member is CRB Financial Corp.

Dated February 6, 2004



Signature of a member or authorized representative of a member

CRB FINANCIAL CORP. By: Christopher Buttafuoco, President

Typed or printed name of signee

Filing Fee: \$25.00

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