

ND 5000001951

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JOSEPH I. EMAS
ATTORNEY AT LAW
1224 Washington Avenue
Miami Beach, Florida 33139
(305) 531-1174

November 17 2005

Via Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attn Pamela Smith

Re: Microcap Political Action Committee Corporation (the "Company")

Dear Ms. Smith:

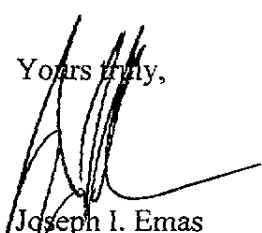
Enclosed please find the Articles of Amendment for the Coampny alongf with the paperwork as we discussed.

This also confirms that the Company intends, at all times, to use the full name of the Company, once the amendment is accepted, namely: Microcap Company Political Alliance Corporation.

Could you please forward a certified copy by email to jiemas@bellsouth.net as soon as possible?

If you have any questions regarding the above, please contact me at 305-531-1174.

Yours truly,



Joseph I. Emas

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MICROCAP POLITICAL ACTION COMMITTEE CORPORATION

DOCUMENT NUMBER: N05000001951

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK SPEIGHT

(Name of Contact Person)

(Firm/ Company)

319 CLEMATIS STREET, SUITE 211

(Address)

WEST PALM BEACH FL 33401

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joseph I. Eras

(Name of Contact Person)

at (305)

531-1174

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: AUGUST 10, 2005


Effective date if applicable: AUGUST 10, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 10TH day of AUGUST, 2005

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

FRANK SPEIGHT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35