## P000000000476

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## **AFFIDAVIT**

State of FLORIDA .
County of BROWARD .
Before the undersigned, an officer duly commissioned by the laws of Becupp (wat; on this 8 day of August , 2003, personally appeared Anthony J. Peluso, President of Capital Market Partners, Inc.
who having been first duly sworn depose and say:
There is no intention of revoking the Articles of Dissolution and reinstating the name to be use.  Witness: AnThony PEWSO A
Sworn and subscribed before me this Sday of Acapta  A.D. 2003  Anna Halina Lobocki MY COMMISSION # CC867421 EXPIRES December 30, 2003 SONCED THRU TROY FAIN INSURANCE INC

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AJP CAP	PITAL CORP.
<del>V</del>	(present name)
	P0000060476
	(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
ARTICLE I - NAME is beign amended to change the name from AJP Capital Corp. to
Capital Market Partners, Inc.



**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	ne date of each amendment's adoption: August 7, 2003
	Adoption of Amendment(s) (CHECK ONE)
E	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
/	(voling group)
Ø	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 7th day of AUGUST 2003
Signature	
•	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ANTHONY J. PELUSO
	(Typed or printed name)
	PRESIDENT / Director
	(Title)