

PINO AND DICKS

AN AFFILIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AT LAW

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P00000069621

February 19, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Articles of Amendment

Gentlemen:


Our client wishes to change the name of its corporation, EMERALD TECHNOLOGY GROUP, INC. to EMERALD CAPITAL GROUP, INC. Therefore, we are enclosing Articles of Amendment for Name Change, together with our client's check in the amount of \$43.75, to cover the filing fee and the certified copy fee.

I have enclosed a separate copy of the Articles of Amendment, to be certified and returned to me in the enclosed envelope.

If for any reason whatsoever you are unable to file the above or should you have any questions, please call me collect at extension 1-1114.

Sincerely, **800003789618--2**
-02/28/01--01064--003
*****43.75 *****43.75

PINO & DICKS

By 
Patricia T. Wilson
Paralegal

PTW
Enclosures

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01 FEB 28 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT FOR NAME CHANGE

1. The Articles of Incorporation of EMERALD TECHNOLOGY GROUP, INC., a Florida corporation, filed in the Office of the Secretary of State, Division of Corporations, in Tallahassee, Florida on July 18, 2000 and assigned document number P00000069621, be and they hereby are amended in the following particular:

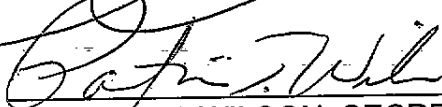
Article I be and it hereby is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be EMERALD CAPITAL GROUP, INC.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 19th day of February, 2001.


LAURENCE J. PINO, PRESIDENT

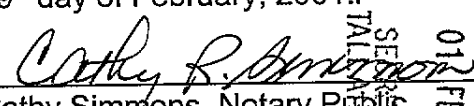

PATRICIA T. WILSON, SECRETARY

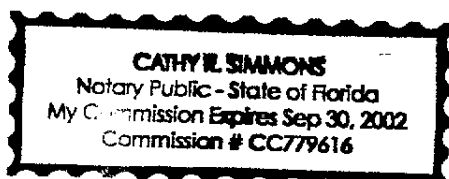
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared LAURENCE J. PINO, as President, and PATRICIA T. WILSON, as Secretary, of the corporation, on behalf of the corporation, who are personally known to me, and who, after being duly sworn, depose and say that the statements made in the above Articles of Amendment are true to the best of their knowledge and belief.

WITNESS my hand and official seal this 19th day of February, 2001.

(SEAL)


Cathy Simmons, Notary Public,
State of Florida



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA