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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR

7/26/04

*00789, 00572, 02209, 00672

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hillsboro Group, Inc.

Signature

Requested by:

Name

Date

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Walk-In

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Fictitious Name File

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Art. of Amend. File

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2004

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: HILLSBORO GROUP, INC.
Ref. Number: P01000000886

We have received your document for HILLSBORO GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 304A00046230

**ARTICLES OF AMENDMENT TO
HILLSBORO GROUP, INC.**

THE UNDERSIGNED, being the sole director and president of Hillsboro Group, Inc., does hereby amend its Articles of Incorporation as follows:

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04 JUL 26 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

1. Effective July 15, 2004, the name of this corporation shall be CapTech Financial Group, Inc.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on July 14, 2004 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on July 14, 2004.


J. Edward Houston, President and Sole Director

The foregoing instrument was acknowledged before me on July 14, 2004 by J. Edward Houston who is personally known to me.


Notary Public

My commission expires.

