

P01000000886

(Requestor's Name)

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PICK-UP WAIT MAIL

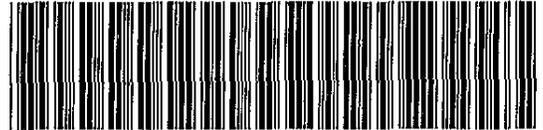
(Business Entity Name)

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Amend

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
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3/2

CAPITAL CONNECTION, INC.

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

Captech Financial Group Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- 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 _____
- Courier _____

Signature

Requested by:

SP 3/21/05 9:50
 Name Date Time

Walk-In Will Pick Up

**ARTICLES OF AMENDMENT TO
CAPTECH FINANCIAL GROUP, INC.**

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

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TALLAHASSEE, FLORIDA

**ARTICLE IV
SHARES**

- 4.1 Effective March 18, 2005, the capital stock of this corporation shall consist of 200,000,000 shares of common stock, no par value.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on March 18, 2005 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 March 18, 2005.



J. Edward Houston, President and Sole Director