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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
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- ☐ Certificate of Fictitious Name
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- ☐ Officer Search
- ☐ Fictitious Search
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- ☐ Driving Record
- ☐ UCC 1 or 3 File
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Signature

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**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:

**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

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