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**RESUBMIT**

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*SUSAN RYNE -  
per our conversation  
correction will be filed.  
But no info on database.*

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CAPTECH FINANCIAL GROUP, INC.**

*Thank you !!  
CmelyH*

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*Susan Ryne 2956*

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Florida NO. 626 Pt 'P. 2' itate



July 11, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CAPTECH FINANCIAL GROUP, INC.  
10200 W. 44TH AVENUE  
SUITE 210-E  
WHEAT RIDGE, CO 80033US

SUBJECT: CAPTECH FINANCIAL GROUP, INC.  
REF: P01000000886

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 607.0123(1), Florida Statutes, a document accepted for filing is effective on the date it is filed. In this case, Articles of Amendment cannot be filed to add an effective date to an amendment that is already effective.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 707A00044197

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**ARTICLES OF CORRECTION**

For

**CAPTECH FINANCIAL GROUP, INC.**

(Document Number F01000000886)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, Captech Financial Group (the "Corporation") files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Amendment to the Articles of Incorporation, filed with the Department of State on July 3, 2007.

The inaccuracy in the Articles of Amendment was in the first sentence of the first paragraph that reads as follows:

**"First:** Effective on the date of the filing of these Articles of Amendment with the Florida Secretary of State (the "Effective Date"), each share of common stock, no par value of the Corporation issued and outstanding or held as treasury shares immediately prior to the Effective Date (the "Old Common Stock") shall automatically be reclassified and continued without any action on the part of the holder thereof, on a one-for-5 basis so that five(5) shares of the Old Common Stock shall be converted into and reconstituted as one share of Common Stock, no par value (the "Reverse Split")."

The first sentence of the first paragraph should be deleted and replaced with the following:

**"First:** Effective on July 16, 2007 (the "Effective Date"), each share of common stock, no par value, of the Corporation issued and outstanding or held as treasury shares immediately prior to the Effective Date (the "Old Common Stock") shall automatically be reclassified and continued without any action on the part of the holder thereof, on a one-for-5 basis so that five(5) shares of the Old Common Stock shall be converted into and reconstituted as one share of Common Stock, no par value (the "Reverse Split")."

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction on behalf of the Corporation on this 9<sup>th</sup> day of July, 2007.

  
Wesley K. Whiting  
President and Chief Executive Officer

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