

P020000 703/6

(Requestor's Name)

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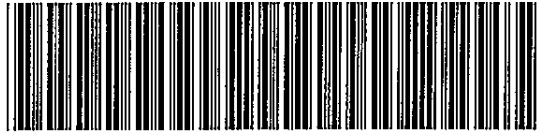
(Business Entity Name)

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TREASURY OF STATE
TAMPA, FLORIDA

Amend Name chg -
Jm
2/25/04

JOSE E. ALVAREZ
825 Brickell Bay Drive
Tower 3, Suite 446
Miami, FL 33131

October 17, 2003
via Express Mail

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Amendment Dept.

Re: Amendments to Articles of Incorporation of Capital Holdings Investment Group, Inc.

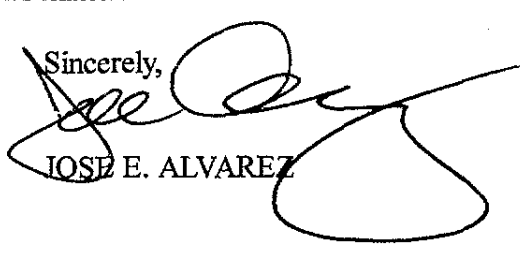
Dear Sir or Madam:

Attached please find an original and two (2) copies of the Amendments to the Articles of Incorporation for the above-referenced corporation. In addition, I am enclosing a check in the amount of \$43.75 for the filing fees (\$35.00) and a certified copy (\$8.75) of the amendments.

Should you have any questions or comments, please feel free to contact me at the above mailing address.

Thank you for your anticipated assistance in this matter.

Sincerely,


JOSE E. ALVAREZ

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPITAL HOLDINGS INVESTMENT GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation, Capital Holdings Investment Group, Inc. adopts the following articles of amendment to its articles of incorporation:

**FIRST AMENDMENT
ARTICLE I - NAME**

The present name of the Corporation is Capital Holdings Investment Group, Inc. The directors of the Corporation request that the name of the Corporation be changed to **CAPITAL HOLDINGS MANAGEMENT GROUP, INC.**

**SECOND AMENDMENT
ARTICLE II - MAILING ADDRESS**

The corporation's mailing address has changed to the following:

825 Brickell Bay Drive
Tower 3, Suite 446
Miami, FL 33131

**THIRD AMENDMENT
ARTICLE III - PURPOSE**

The specific purpose of the corporation is to serve as a management/consultant firm for real estate properties.

**FOURTH AMENDMENT
ARTICLE VI - OFFICERS/DIRECTORS**

The Officers/Directors of the corporation have changed to reflect the following individuals:

JOSE E. ALVAREZ (*President/Secretary Director*)
3611 SW 138 AVENUE
MIAMI, FL 33175

HECTOR G. PUPO (*Vice-President/Treasurer Director*)
14875 SW 45 CT
MIRAMAR, FL 33027

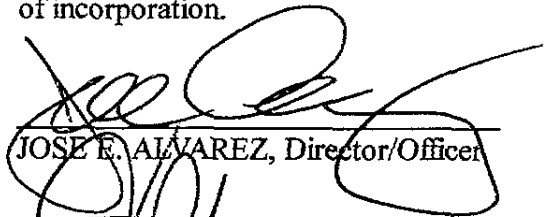
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

There are no additional changes to the Articles of Incorporation which was originally filed on June 26, 2002. The document number of this corporation is P02000070316.


The date of each amendment's adoption is September 1, 2003.

The amendments have been approved by the officers and /directors of the Corporation. There are no shareholders at this time and therefore, no shareholder action is required.

The undersigned incorporator certifies that he has executed these amendments to the articles of incorporation.



JOSE E. ALVAREZ, Director/Officer



HECTOR G. PUPO, Director/Officer

11/18/03

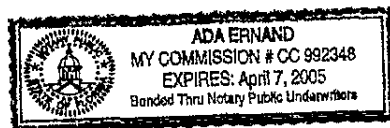
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Date

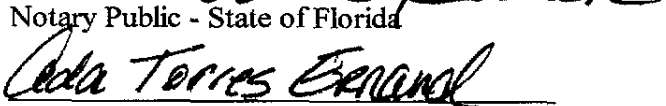
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 17 day of October, 2003, by JOSE E. ALVAREZ and HECTOR G. PUPO, who are personally known to me and/or have presented Identification.





Notary Public - State of Florida



(Name of Acknowledger Typed,
Printed or Stamped)

(Title or Rank)