

P03000087898

Florida Department of State
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Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
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04 JUN -8 AM 9:30
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BASIC AMENDMENT

NOAM ELKAYAM, INC.

Certificate of Status	0
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7 Name Change

6/9/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 8, 2004

NOAM ELKAYAM, INC.
1817 SO. OCEAN DR
317
HALLANDALE BEACH, FL 33009US

SUBJECT: NOAM ELKAYAM, INC.
REF: P03000087898

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Darlene Connell
Document Specialist

FAX Aud. #: E04000120386
Letter Number: 004A00038819

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NOAM ELKAYAM, INC.

(present name)

P 03000087898
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

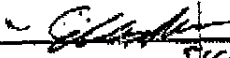
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME OF CORPORATION IS HEREWITH CHANGED AS OF
MAY 21, 2004. FROM: NOAM ELKAYAM, INC. (OLD NAME)
TO: STANFORD CAPITAL, INC. (NEW NAME)

AMENDMENT ADOPTED MAY 21, 2004 BY 100% OF SHAREHOLDER VOTES -
BY UNANIMOUS APPROVAL.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

MAY 21, 2004


SIGNATURE
NOAM ELKAYAM, PRES. - SEC.

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