

P03000105781

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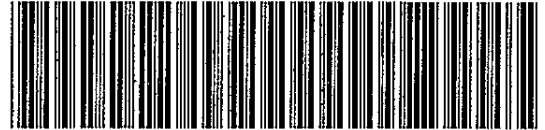
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Amend / Name Chg
8/9/04

COVER LETTER

TO: Amendment Section
Division of Corporations

* To Be:

NAME OF CORPORATION: MICROCAP SOLUTIONS, INC / *GABRIEL J DIAZ,*

DOCUMENT NUMBER: P03000105781

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GABRIEL DIAZ
(Name of Contact Person)

GABRIEL DIAZ, P.A.
(Firm/ Company)

15780 TANGERINE BLVD.
(Address)

LOXAHATCHEE, FL 33470
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GABE DIAZ at (561) 602-5655
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Articles of Amendment
to
Articles of Incorporation
of**

MicroCap Solutions, Inc.

Document No. P03000105781

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned being the President of MicroCap Solutions, Inc., a Florida Profit Corporation hereby certifies that by majority vote of the Board of Directors and majority vote of the shareholders at a meeting held on July 30, 2004, it was agreed by unanimous vote that these Articles of Amendment to Articles of Incorporation be filed.

The undersigned certifies that the original Articles of Incorporation for MicroCap Solutions, Inc. were filed with the Secretary of State of Florida on the 25th day of September 2003. The undersigned further certifies that Articles I, II, III, IV and V of the original Articles of Incorporation filed on the 25th day of September 2003, herein are amended to read as follows:

Article I

The name of the corporation shall be:

Gabriel J. Diaz, P.A.

Article II

The principal place of business address shall be:

15780 Tangerine Blvd.
Loxahatchee, FL 33470

The mailing address of the corporation shall be:

8983 Okeechobee Blvd.
202/ # 228
West Palm Beach, FL 33411

Article III

The purpose for which the corporation is organized is:

To perform real estate services in the state of Florida.

Article IV

The number of shares the corporation is authorized to issue shall be:

One thousand shares of One Dollar (\$1.00) par value common stock.

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Article V

The name and Florida street address of the registered agent is:

Gabriel J. Diaz
15780 Tangerine Blvd.
Loxahatchee, FL 33470

I certify that I am familiar with and accept the responsibilities of registered agent.

Signature: 

Date: 7/30/04

The undersigned further certifies that Articles IX, X, XI, and XII shall be added to the original Articles of Incorporation filed on the 25th day of September 2003. Articles IX, X, XI, and XII herein are added to read as follows:

Article IX

Duration

The corporation shall have perpetual existence.

Article X

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/ she already holds, shall have the right to purchase his/ her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XI

Indemnification


The corporation shall indemnify any officer, director or any former officer or director, to the extent permitted by law.

Article XII

Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned hereby certifies that they have on this 30th day of July 2004, executed these Articles of Amendment to Articles of Incorporation, therefore filed with the Secretary of State of Florida.

 7/30/04

Gabriel J. Diaz
President