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#### LAW OFFICE

## Heekin Law Firm, P.A.

4540 SOUTHSIDE BOULEVARD, SUITE 702 JACKSONVILLE, FLORIDA 32218 TEL (904) 998-4200 TOLL (886) 998-4200 FAX (904) 999-8800

February 2, 2006

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: CAPITAL REALTY 2006, INC. - Articles of Amendment CAPITAL REALTY 2000, INC. - Articles of Amendment

Dear Sir or Madam:

I am enclosing herewith for filing the original and one copy of the Articles of Amendment for CAPITAL REALTY 2006, INC. and the Articles of Amendment for CAPITAL REALTY 2000, Inc, together with our check in the amount of \$70.00 for the filing fees.

Please contact me if you have any questions. Thank you for your cooperation in this regard.

Very truly yours,

M. Mark Heckin Colon)

MMH:dtm

Enclosures

From:

ARTICLES OF AMENDMENT
of
CAPITAL REALTY 2000, INC.
(the "Corporation")

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLE I NAME OF CORPORATION

The name of this corporation is

CAPITAL REALTY 2000, INC.

### ARTICLE II AMENDMENT(S)

Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

Article VII

The Officers and Directors of the Corporation are

Thu P. Nguyen 1421 Woodward St. Orlando, FL 32803 Robert L. Sawyer 4231 Walnut Bend, Sulte 1-A Jacksonville, Florida 32257

This amendment shall be effective as of the 15th day of January, 2006.

## ARTICLE III CONFIRMATION AND RATIFICATION

The Articles of Incorporation of the Corporation are hereby ratifled and confirmed in all respects not otherwise amended herein.

#### ARTICLE IV APPROVAL

The amendment provided for herein has been approved by the holders of all of the issued and outstanding shares of the Corporation and by all of its directors as of the it day of wantary, 2006.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed and files this Amendment to the Articles of Incorporation.

Dated this 19 day of January, 2006.

Thu P. Nguyen, Fresident

Page 1 of 2 Articles of Amendment Capital Realty 2000, Inc. STATE OF FLORIDA

COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this day of January, 2006 by Thu P. Nguyen, who is personally known to me or has produced as identification and did not take an oath. [Notary, check appropriate blank; and, if obtaining identification, fill in appropriate identification number.]

Notary Public

Christine Nauyen

My Commission Expires:

DD 132319 (Serial Number, if any)

Christine L. Nguyen Commission # 00132119 Engires july 8, 2005 Bonded Thru Atlantic Bonding Co., Inc.

> Page 2 of 2 Articles of Amendment Capital Realty 2000, Inc.