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11/12/04--01013--006 **43.75

FILED
04 NOV 12 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

&
Amendment

11/19/04

DC

November 9, 2004

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

RE: Fidelity Capital Mortgage Corp.

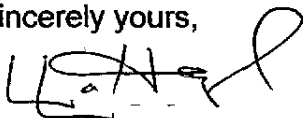
Dear Sir or Madam:

Enclosed herein please find two original Articles of Amendment for the above named corporation, and my bank check payable to the Florida Department of State in the amount of \$43.75 to cover the following:

Amendment Fee	\$35.00
Certified Copy	<u>8.75</u>
Total	\$43.75

Please return the certified copy to the undersigned at the address indicated. If you require any additional information, please telephone me.

Sincerely yours,



Leslie-Anne LaHurd
577 Corwood Dr.
Sarasota, FL 34234
(561) 644-6745

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIDELITY CAPITAL MORTGAGE CORP

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article I of the articles of incorporation is deleted in its entirety and amended as follows:


ARTICLE I. NAME

The name of the corporation is Fidelity Capital Group Corporation.

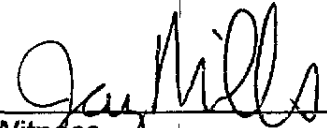
SECOND: The amendment was approved by the unanimous vote of the stockholders at a duly called meeting on the 23rd day of October, 2004.

Signed and executed this 5th day of November, 2004 by Leslie-Anne LaHurd, as president of the corporation before two attesting witnesses.


ALSO, Please take Marlowe Moreland OFF as officer
AND VICE-PRESIDENT - SHE IS NO LONGER ASSOCIATED -



Leslie-Anne LaHurd, President
561-644-6745



Witness



Witness

Sworn to and subscribed before me by Leslie-Anne LaHurd, as president, who is personally known to me, on the 9 day of November, 2004.



Notary Public

