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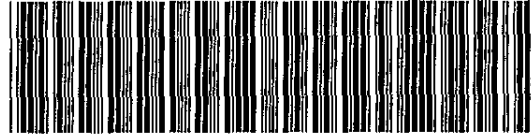
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TALLAHASSEE, FLORIDA

NG
of Amend

HOLCOMB & MAYTS, P.A.

Attorneys And Counselors at Law
201 N. ARMENIA AVE.
TAMPA, FLORIDA 33609
Phone: (813) 258-5835
Fax: (813) 258-5124

VICTOR W. HOLCOMB

ANDREW J. MAYTS, JR.

October 12, 2005

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE Articles of Amendment to Articles of Incorporation
Our File No.: 1141.01

To Whom It May Concern:

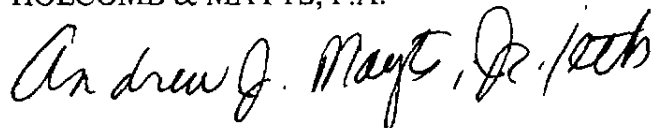
I am enclosing the Articles of Amendment to be filed in connection with First Capital Properties and Finance, Inc. I am also enclosing our check in the amount of \$35.00 to cover the cost of filing the Amendment.

Please return the filed Articles to me.

Thank you for your attention to this matter.

Very truly yours,

HOLCOMB & MAYTS, P.A.

A handwritten signature in black ink that reads "Andrew J. Mayts, Jr." followed by a stylized flourish or initials.

Andrew J. Mayts, Jr.

AJM:eth

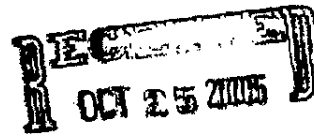
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2005



BY: _____

ANDREW J. MAYTS, JR.
HOLCOMB & MAYTS, P.A.
201 N. ARMENIA AVE.
TAMPA, FL 33609

SUBJECT: FIRST CAPITAL PROPERTIES AND FINANCE, INC.
Ref. Number: P04000126665

We have received your document for FIRST CAPITAL PROPERTIES AND FINANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2005 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 305A00064017

*The reinstatement was done
on 10/20. Please fill Article
of Amendment. Please call if you
have any questions. Thanks
Evan Hunt (813-884-2587)
5835*

FIRST CAPITAL PROPERTIES AND FINANCE, INC.

ARTICLES OF AMENDMENT

FIRST: The date of Filing of the articles of incorporation was September 2, 2004.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

"ARTICLE FIRST"

The name of the Corporation shall be:

FIRST CAPITAL FUNDING GROUP OF TAMPA BAY, INC.

"ARTICLE V SIXTH"

The Officers and Directors of the corporation are:

Juan C. Concheiro	3515 W. Azeele St. Tampa, FL 33609	President/Director
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Jose L. Concheiro	3515 W. Azeele St. Tampa, FL 33609	Vice President/Secretary/ Director
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The foregoing Amendment was adopted by the written action and consent of the Directors of the Corporation with voting rights as of September 1, 2005. There are no members to vote on this Amendment.

This Amendment shall be effective upon filing with the Secretary of State.

DATED this 14th day of September, 2005.

FIRST CAPITAL PROPERTIES AND
FINANCE, INC.

By:

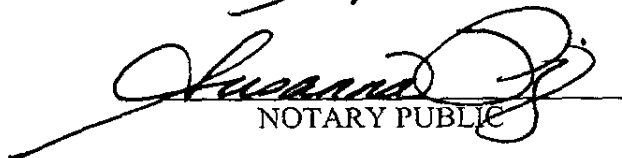

JUAN C. CONCHEIRO, President

FILED
05 OCT 27 PM 2:56
TALLAHASSEE, FLORIDA
STATE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared JUAN C. CONCHEIRO, known to me and known to be the person described in the above and foregoing Articles of Amendment as the President of FIRST CAPITAL PROPERTIES AND FINANCE, INC., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal this 14TH day of September, 2005.


NOTARY PUBLIC

My Commission Expires:

