

## Florida Department of State

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### **CAP-FUND CORP**

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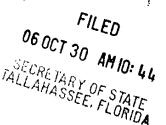
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Articles of Amendment

to
Articles of Incorporation
of



### CAP-FUND CORP

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

#### **NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) THE NEW BOARD OF DIRECTORS SHALL BE: JORGE W. FUNDORA - S VALLOLET SERRAP - PD 924 DEL PRADO BLVD S 924 DEL PRADO BLVD S SUITE: A SUITE: A CAPE CORAL FL 33990 CAPE CORAL FL 33990 THE NEW PRINCIPAL AND MAILING ADDRESS SHALL BE: 924 DEL PRADO BLVD S - SUITE: A CAPE CORAL FL 33990 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date o	each amendment(s) adoption: OCTOBER 27, 2006	
Effective d	ate if applicable:	
	(no more than 90 days after amendment file date)	
Adoption o	f Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cas he amendment(s) by the shareholders was/were sufficient for approval.	t for
,	The amendment(s) was/were approved by the shareholders through voting groups. To blowing statement must be separately provided for each voting group entitled to vote eparately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval	l by
	(voting group)	
	The amendment(s) was/were adopted by the board of directors without shareholder a nd shareholder action was not required.	ction
	The amendment(s) was/were adopted by the incorporators without shareholder action hareholder action was not required.	ı anc
-	Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court	
	appointed fiduciary by that fiduciary)	
	JORGE W. FUNDORA	
	(Typed or printed name of person signing)	
	SECRETARY	
	(Title of person signing)	