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P05000039477

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BASIC AMENDMENT

WEALTH MANAGEMENT CONSULTANTS, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WEALTH MANAGEMENT CONSULTANTS, INC.**

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006 of the Florida Statutes, Wealth Management Consultants, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 15, 2005 and assigned document number P05000039477.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**ARTICLE I:**

The name of the corporation shall be changed to:

**CAPITAL CARE GROUP, INC.**

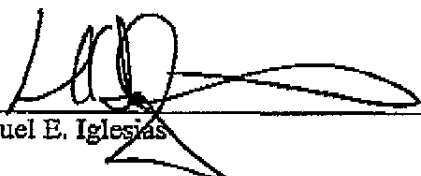
The principal office of the corporation shall be changed to:

5201 Blue Lagoon Drive, 8<sup>th</sup> Floor  
Miami, Florida 33126

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 30 day of June, 2005.

  
\_\_\_\_\_  
Manuel E. Iglesias

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