

P05000057506

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(Address)

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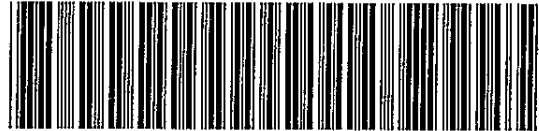
(Business Entity Name)

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TALLAHASSEE, FLORIDA

N/C

T BROWN MAY - 6 2005

MEMBER OF FLORIDA  
AND D.C. BARS

**LAWRENCE H. KATZ**  
ATTORNEY AT LAW, P.A.  
SUITE 120  
341 NORTH MAITLAND AVENUE  
MAITLAND, FLORIDA 32751  
(407) 539-1811  
(407) 539-1466 FAX

FED. I.D. # 59-3436548

April 26, 2005

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Bear Capital Group, Inc.

Ladies:

Enclosed you will find one original Amended Articles of Incorporation for the above referenced corporation. My check is also enclosed in the amount of \$35.00 covering the cost of recording same. Upon recording, please return a copy to me at the above address.

Thank you for your kind assistance in this matter.

Yours very truly,



Lawrence H. Katz

LHK/gr  
Enc.

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BEHR CAPITAL GROUP, INC.

ARTICLE I of the Articles of Incorporation of BEHR CAPITAL GROUP, INC.,  
is amended to read as follows:

ARTICLE I  
NAME OF CORPORATION

1. The name of the Corporation is BEAR CAPITAL GROUP, INC.

2. Pursuant to F.S. 607.1005, the foregoing Amendment was adopted  
unanimously by the incorporators before issuance of shares and the election of  
directors on the 26<sup>th</sup> of April, 2005.

Witness

Witness Printed Name

Witness

Witness Printed Name

Lawrence H. Katz, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before on this 26<sup>th</sup> day of April,  
2005, by Lawrence H. Katz as incorporator of Behr Capital Group, Inc.

Notary Public

Notary Printed Name

MY COMMISSION EXPIRES:

Personally Known ☒ or Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

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P. Gayle Rose  
Commission # DD132354  
Expires July 8, 2006  
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Atlantic Bonding Co., Inc.