

P05000066409

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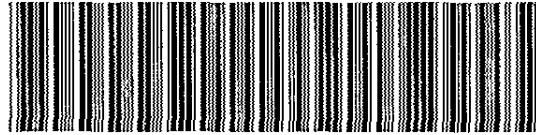
(Business Entity Name)

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06 AUG 10 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC
8/10/06

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodzz@iuno.com, crodzzz@bellsouth.net

August 8th, 2006

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment-CAP 2005, Inc.**

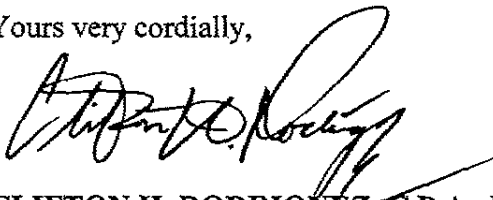
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **CAP 2005, Inc.** (corporate reference number P05000066409).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Mrs. Maleine Dacius
Ms. Nathalie Maurepas

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

CAP 2005, Inc.

We, Maleine Dacius, President/Chairperson/Shareholder, and Nathalie Maurepas, Vice President/Shareholder/Director of CAP 2005, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Margate, Florida on August 8th, 2006, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article I-Name of the Corporation will read accordingly:

The name of the corporation shall be CAP 2005, Inc. CAP 2005, Inc. will function as the holding corporation for "5 Points Pizzera", a Florida d/b/a.

RESOLVED, that Article II-Principal Place of Business will read accordingly:

The principal place of business will be as follows:

171 N. State Road 7, Margate, Florida 33068.

The mailing address of the corporation will be as follows:

c/o Clifton H. Rodriguez, CPA, PA
3146 NW 68th Street, Suite No.1
Fort Lauderdale, Florida 33309-1206

EXECUTED this 8 day of AUG, 2006

Maleine Dacius
Maleine Dacius, CEO/Chairperson/Shareholder

Nathalie Maurepas
Nathalie Maurepas, Vice President/Shareholder

FILED
06 AUG 10 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA