

P13949



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 954793 4302355

AUTHORIZATION :

COST LIMIT : \$ 87.50

FILED
98 SEP 15 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 8, 1998

ORDER TIME : 11:09 AM

ORDER NO. : 954793-005

CUSTOMER NO: 4302355

CUSTOMER: Ralph D. Mosley, Legal Asst
Tenzer Greenblatt, L.L.P.
15th Floor
405 Lexington Avenue
New York, NY 10174

Name
Change
Amend
7000002639857--1

FOREIGN FILINGS

NAME: PARAGON CAPITAL CORPORATION

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Robert Turner

RECEIVED
98 SEP 15 PM 12:10
DIVISION OF CORPORATION

10/14
9/16/98

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED
98 SEP 15 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1-3 must be completed)

- Date authorized to do business in Florida _____

(4-7 complete only the applicable changes)

- Title

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PARAGON CAPITAL MARKETS INC.
With the Previous or Alternate Name
PARAGON CAPITAL CORPORATION

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on August 20, 1986.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

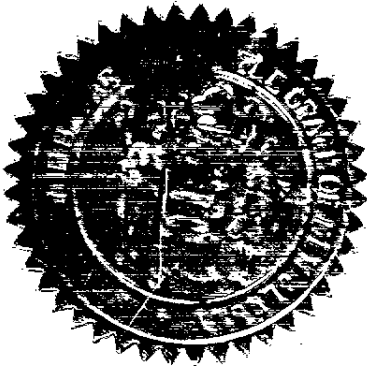
Danny J Levine
86 Grover Lane
W Caldwell, NJ 07006

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PARAGON CAPITAL MARKETS INC.
With the Previous or Alternate Name
PARAGON CAPITAL CORPORATION

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
12th day of September, 1998



James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer