

P940000000005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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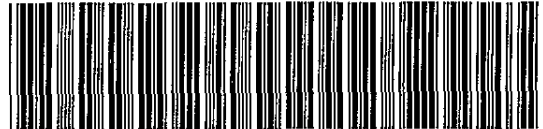
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 20 2003

N/C

Restaurant & Institutional Services, Inc.
P.O. Box 1415
Lutz, FL 33548-0458
(813) 813-948-8140 Fax: (813) 948-4019

March 11, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. 6327
Tallahassee, FL 32314

Regarding: Address and Phone # Change for P94000000005

To Whom It May Concern:

The corporation has changed it's mailing address to:

P.O. Box 1415
Lutz, FL 33548

The phone numbers have also changed to:

Phone: 813-948-8140
Fax: 813-948-4019

Susan S. Pitt, Sec/Treas

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RESTAURANT AND INSTITUTIONAL SERVICES, INC.
P94000000005
(Document Number of Corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted:

One: Change the corporate name to American Capital & Real Estate, Inc.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No Change

Third: The date of the amendment's adoption: **March 1, 2003**

Fourth: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of March, 2003.

Signature

 Sec./Treas./Shareholder