

JACK R. LOVING, P.A.
1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

JACK R. LOVING

TELEPHONE (954) 764 - 1005

BOARD CERTIFIED IN:

FACSIMILE (954) 764 - 1499

PROFESSIONAL
CORPORATION, FLORIDA

P94000070162

March 12, 1997

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-03/21/97--01086--002

*****35.00 *****35.00

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Amendment Section

RE: Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclosed is Articles of Amendment to Articles of Incorporation regarding a name change request for Omega Systems Consulting, Inc. Also enclosed is a check made payable to the Florida Department of State for \$35.00 in payment of the filing fee.

Thank you for your assistance in this matter.

Sincerely,

Sandra M. Giunto

Sandra M. Giunto
Secretary to,
JACK R. LOVING

JRL/smg
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 21 PM 1:27

APPROVED
AND
FILED

OK P94000070162
NC
3-21-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: OMEGA SYSTEMS CONSULTING, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:
Change the name of the corporation to:
OMEGA CAPITAL PARTNERS, INC.

THIRD

The amendment was adopted by the unanimous vote of all the shareholders of the corporation on the
11th day of March, 1997.

BY: [Signature]
Anthony Kraye, President

BY: [Signature]
Anthony Kraye, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Anthony Kraye, who did produce a valid ~~Florida Business License~~ license and who did take an oath and is the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law that he made and subscribed the same for the purposes therein mentioned and set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of March, 1997.

[Signature]
Notary Public

[Signature]
Print name

(seal)



SANDRA M. GIUNTO
My Comm Exp. 4/28/98
Bonded By Service Inc
No. CC368477
[] Family Name [] Other I.D.

My Commission Expires: 4/28/98

APPROVED
AND
FILED
MAR 11 1997
BROWARD COUNTY
FLORIDA