

P95000001951

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BASIC AMENDMENT
CANDY SHOT OF AMERICA, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 1999

CANDY SHOT OF AMERICA, INC.
15150 NW 79TH COURT, S-195
MIAMI LAKES, FL 33016

SUBJECT: CANDY SHOT OF AMERICA, INC.
REF: P95000001951

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000008149
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CANDY SHOT OF AMERICA, INC.

FILED
99 APR -7 PM 3:24
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:

AMENDMENT ADOPTED:

ARTICLE I

THE NAME OF THIS CORPORATION IS ALL CAPITAL FUNDING GROUP, INC. WITH
ITS PRINCIPAL OFFICE LOCATED AT 15150 N.W. 79 COURT, SUITE 195, MIAMI
LAKES, FL 33016.

THE DATE OF AMENDMENT'S ADOPTION IS APRIL 7, 1999.

THE AMENDMENT WAS APPROVED BY THE INCORPORATOR WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 7 DAY OF April, 1999.

SIGNATURE

PRINT NAME

TITLE INCORPORATOR

KENNETH W. McCOY, P.A.
15150 N.W. 79 COURT, SUITE 195
MIAMI LAKES, FL 33016
(305)362-1841 PHONE

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