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H-Wood Corp.  
1717 North Bayshore Drive  
The Grand - Suite 2000  
Miami, Florida 33132

Telephone  
(305) 539-8900

Fax  
(305) 539-5111

July 27, 2001

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-08/01/01--01079--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Re: Amendment to Change Name of Corporation

To Whom It May Concern:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of H-wood Corp., where we are amending the name of the Corporation.

Additionally, enclosed is our check in the amount of \$43.75 to cover the filing fee and one certified copy of the Amendment.

If you have any questions or need additional information, please do not hesitate to contact us.

Best regards,



Richard Malcy  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG - 1 PM 3:42

N/c

V. SHEPARD AUG 8 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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H-Wood Corp.

(present name)

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(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Certificate of Incorporation of H-Wood Corp. may be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is: Kapital Corp.

**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:

**THIRD:** The date of each amendment's adoption: July 27, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

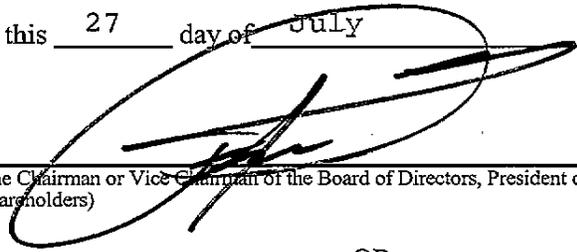
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of July, 2001

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ian Kaplan

\_\_\_\_\_  
(Typed or printed name)

Director

\_\_\_\_\_  
(Title)