

PINO AND DICKS
AN AFFILIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AT LAW

255 SOUTH ORANGE AVENUE
SIXTH FLOOR
POST OFFICE BOX 1511
ORLANDO, FLORIDA 32802

407-425-7831
FAX 407-422-7425

P95000085996
October 27 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Change of Name

100002343771--7
-11/10/97--01183--004
*****87.50 *****87.50

Dear Sir:

Enclosed please find Articles of Amendment for Name Change, together with our client's check in the amount of \$87.50, to cover the filing fee and the certified copy fee.

I have enclosed a separate copy of the Articles of Amendment, to be certified and returned to me in the enclosed envelope.

Should you have any questions, please call me at extension 1-1114.

Sincerely,

PINO & DICKS

By:

Patricia T. Wilson
Paralegal

FILED
97 NOV 10 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PTW
Enclosures

NOV 14 1997

ARTICLES OF AMENDMENT FOR NAME CHANGE

FILED
97 NOV 10 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of NATIONAL FINANCE INSTITUTE INC., a Florida corporation, filed in the Office of the Secretary of State, Division of Corporations, in Tallahassee, Florida on November 6, 1995, under Document Number P95000085996, be and they hereby are amended in the following particular:

Article I be and it hereby is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be NATIONAL CAPITAL INSTITUTE, INC.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 27th day of October, 1997.

LAURENCE J. PINO, PRESIDENT

PATRICIA T. WILSON, SECRETARY

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared LAURENCE J. PINO, as President, and PATRICIA T. WILSON, as Secretary, of the corporation, on behalf of the corporation, who are personally known to me, and who, after being duly sworn, depose and say that the statements made in the above Articles of Amendment are true to the best of their knowledge and belief.

WITNESS my hand and official seal this 27th day of October, 1997.

CATHY R. SIMMONS
(SEAL)
Notary Public, State of Florida
My Comm. expires July 22, 1998
Comm. No. CC392699

Cathy R. Simmons
Notary Public,
State of Florida