

P960000/1160

COPY TO
DUMG S.

CAPITAL MARKETING ASSOCIATES, INC.

1313 W. Fairbanks Avenue • Winter Park, Florida 32789

300002776293--6
-02/16/99-01004-003
*****35.00 *****35.00

407 628 5005

Request taken by: thampton
02-03-1999

The forms you recently requested from this office are:

- (1) 300. Amend Profit Corp

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 26 PM 12:25

FILED

FEB 26 1999

TLL



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 1999

CAPITAL MARKETING ASSOC.
1245 W. FAIRBANKS AVE.
SUITE 301
WINTER PARK, FL 32789

SUBJECT: CAPITAL MARKETING ASSOCIATES, INC.
Ref. Number: P96000011160

We have received your document for CAPITAL MARKETING ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please type or print the name of the person signing the document underneath their signature.

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

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00007606

RECEIVED
99 FEB 25 PM 12:09
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 FEB 26 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capital Marketing Associates, Inc.

(present name)

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)*

We are changing our name from "Capital Marketing Associates, Inc."
to "Capital Management Associates, 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:

THIRD: The date of each amendment's adoption: 2-1-99

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 100% MAJORITY 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 12th day of February, 19 99

Signature



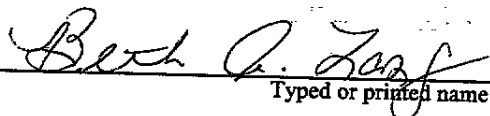
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)


OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 BETH A. LAING
Typed or printed name


Title