

8/14/05 13:52:4

Broad and Casse

850-205-0381

RightFax

Page 001

Division of Corporations

Page 1 of 1

P9600001160

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000170449 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : BROAD AND CASSEL (ORLANDO)  
Account Number : I19980000090  
Phone : (407)839-4200  
Fax Number : (407)839-4264

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 14 PM 3:08

RECEIVED

05 JUL 14 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT  
CAPITAL MANAGEMENT ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

07/14/05

Dr

07/14/05 13:52:38

Broad and Cassel->

858-285-0381 RightFax

Page 002

JUL 13 2005 9:54AM  
JUL 13 03:10 AM

FAX NO.

No. 641 Fax Audit No. H06000170449 3

Electronic Filing  
Florida Dept of State

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CAPITAL MANAGEMENT ASSOCIATES, INC.**

The undersigned, the President of CAPITAL MANAGEMENT ASSOCIATES, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is CAPITAL MANAGEMENT ASSOCIATES, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article III in its entirety and inserting the following Article III in its place and stead:

Shares. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock without par value.

3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the shareholders of the Corporation effective on July 13, 2005.

4. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed this Certificate effective this 13<sup>th</sup> day of July, 2005.

  
Beth Lang, President

018111CDR\SEC\000001  
210400001 PG 02/02/05 11:00 AM

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 14 PM 3:08

Electronic Filing  
Florida Dept of State  
Fax Audit No. H06000170449 3