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NAME: B C CAPITAL CORP.

AUDIT NUMBER.....H98000004597

DOC TYPE.....BASIC AMENDMENT

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
B C CAPITAL CORP.**

The undersigned, James S. Cassel, President of B C Capital Corp., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is B C Capital Corp.
2. Article First of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE FIRST:** The name of the Corporation is Catalyst Financial Corp.

3. The foregoing amendment was adopted by the shareholders and directors of the Corporation by Joint Written Consent dated March 3, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 3rd day of March, 1998.

  
James S. Cassel

THIS DOCUMENT PREPARED BY:  
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