



P98000002885

FILED
JUN -3 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 841250 7142288

AUTHORIZATION : Patricia Pigott

COST LIMIT : \$ 87.50

ORDER DATE : June 2, 1998

ORDER TIME : 8:59 AM

ORDER NO. : 841250-005

CUSTOMER NO: 7142288

CUSTOMER: Sharon Zuccaro, Esq.
Sharon M. Zuccaro, Esq.
Suite 210
1400 Gulf Shore Blvd.
Naples, FL 34102

Name
Change
Amend
W98000002761

200002545672--2

DOMESTIC AMENDMENT FILING

NAME: MDG-CAPITAL PARTNERS ALLSTATE,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: Don

RECEIVED
98 JUN -3 AM 9:50
DIVISION OF CORPORATION

*00250, 00721, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: MDG-CAPITAL PARTNERS ALLSTATE, INC.
Ref. Number: P98000002885

We have received your document for MDG-CAPITAL PARTNERS ALLSTATE, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 498A00031409

RECEIVED
98 JUN -4 PM 12: 05
DIVISION OF CORPORATION

98 JUN -3 PM 1:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**
MDG-CAPITAL PARTNERS ALLSTATE, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation, to-wit:

FIRST: Amendment adopted:

The name of the undersigned corporation shall be changed to:

MDG-Capital Partners Gateway, Inc., a Florida corporation

SECOND: The date of this Amendment's adoption:


May 28, 1998

THIRD: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the Amendment was unanimous and sufficient for approval.

All other provisions of the Articles Of Incorporation shall remain unchanged.

Signed this 28th day of May, 1998.

By: 
William L. Kohn, President