ACCOUNT NO.

072100000032

REFERENCE

841250

7142288

AUTHORIZATION

COST LIMIT

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

## DOMESTIC AMENDMENT FILING

NAME:

MDG-CAPITAL PARTNERS ALLSTATE,

INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

DIVISION OF CORPORATION



## 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:

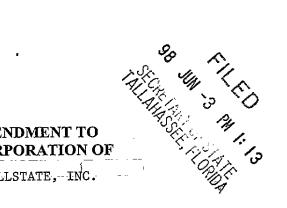
Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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
01VISION OF CORPORATION



## 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 28<sup>th</sup> day of May, 1998.

By: William L/Kit