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JOSE J. NUNEZ ————————————————————————————————————	SEP 14 PH
City/State/Zip Phone # 596-505	Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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THE THICK	AMENDMENTS
NEW FILINGS	
☐ Profit	Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	☐ Dissolution/Withdrawal
Other	☐ Merger
Utner Otner	
OTHER FILINGS	REGISTRATION/QUALIFICATION
<u>OTHERS</u>	
Annual Report	Foreign (V)
Fictitious Name	Limited Partnership
<del></del> ·	Reinstatement
	Trademark A R
	Other $\int$



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 13, 2000

JOSE J. NUNEZ 9120 SW 103 AVENUE MIAMI, FL 33176

SUBJECT: OAKMONT FINANCIAL RESOURCES, INC. Ref. Number: P99000012976

We have received your document for OAKMONT FINANCIAL RESOURCES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the 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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 100A00048499

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TAUE I

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CAKMONT FINANCIAL RESOURCES, 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)

ARTICLE 1-NAME

The name of the Corporation is amended to FINANCIALCAPITALonline.Com, Inc. (hereinafter, "Corporation").

ARPICLE 3-PRINCIPAL ADDRESS

The address of the principal office of this Corporation is amended to 9120 SW 103rd AVE MIAMI FLORIDA 33176

ARTICLE 5-OFFICERS

The officers of the Corporation shall be amended as follows:

Chairman:

Robert Bustillo

President:

Robert Bustillo

Executive Vice President: Jose J. Nunez, Jr.

Vice President:

Jorge A. Calil

Secretary:

Jose J. Nunez, Jr.

Treasurer:

Jose J. Nunez, Jr.

## ARTICLE 6-DIRECTORS

The Directors of the Coporation shall be amended as follows: Robert Bustillo / Jose J. SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, Nunez, J provisions for implementing the amendment if not contained in the amendment itself, are as follows:

## Addresses for officers)

Robert Bustillo Jose J.Nunez, Jr. 8921 SW 103rd Ave. 9120 SW 103rd Ave. Miami, FL 33176 Miami, FL 33176

Jorge A. Calil 13931 Leaning Pine Dr. Miami Lakes, FL 33014 ARTICLE 13-REGISTERED OFFICE AND REGISTERED AGENT

The registered office and registered agent shall be amended as follows:

REGISTERED AGENT:

Jose J. Nunez, Jr.

REGISTERED OFFICE:

9120 SW 103 Ave

MIAMI FLORIDA 33176

I Jose J. Numez, Jr am familiar and accept the designation of registered agent for FinancialCapitalonline.Com, Inc.

Third: T	ne date of each amendment's adoption: August 28th., 2000
	Adoption of Amendment(s) (CHECK ONE)
ロ	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"
<b>8</b> 3	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.
Signature	Signed this 28 day of AUGUST , 2000.  (By the Chairman or Vice Chairman of the Board of Directors, President/or other officer if adopted by
	OR  (By a director if adopted by the directors)
	OR. (By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title