

P99000032174
MDG-CAPITAL PARTNERS, INC.

2180 Immokalee Road Ste. 308, Naples FL 34110 Ph (941)594-8700 Fax 596-4399

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 12, 2001

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee FL 32314

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-11/14/01--01102--006
*****35.00 *****35.00

RE: Articles of Amendment
MDG-Capital Partners Realty, Inc.

Dear Ladies and Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment for the referenced corporation together with a check payable to the Florida Department of State in the amount of \$35.00 to cover the fees for filing the Articles of Amendment.

After filing, please return a date-stamped copy to our office in the pre-paid enclosed envelope.

Should you have any questions, please contact me.

Sincerely,

MDG-CAPITAL PARTNERS, INC.

Denise Larson

Denise Larson

NC
11-21-01
RHS

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MDG CAPITAL PARTNERS REALTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT HEREBY KNOWN THAT MDG-Capital Partners Realty, Inc., a duly registered corporation in the State of Florida, being officially registered April 8, 1999, under document number P99-000032174, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006 Florida Statutes:

FIRST: The current name of the corporation is MDG-Capital Partners Realty, Inc.

SECOND: This Amendment to the Articles of Incorporation hereby changes the name to:

MDG Capital Realty, Inc.

THIRD: This Amendment was approved by the shareholders of MDG-Capital Partners, Inc. on the 1st day of November, 2001, and the number of votes cast was sufficient for approval.



William L. Klohn, President