

P99000045173

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CAPITAL PARTNERS, INC.

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

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is **CAPITAL PARTNERS, INC.** (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed on May 12, 1999 and assigned the document number P99000045173.
3. Article I of the Articles of Incorporation is amended to read, in its entirety, as follows:

ARTICLE I

The name of the Corporation is **CAPITAL PARTNERS PROPERTIES, INC.**

4. The foregoing amendment was adopted by all of the directors and all of the shareholders of the Corporation pursuant to a written action without a meeting executed as of the 7th day of July, 2006.
5. This Amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 7th day of July, 2006.


James R. Heistand, President

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