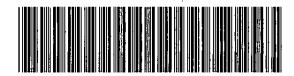
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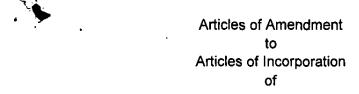
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SECRETARY OF STATE
WALL A HASSEE FLORING

20,01

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CAPSTONE INVEST	MENTS INC	
DOCUMENT NUMBER: P99000051076		W-diamonto
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning thi	s matter to the following:	
MICHAEL A. GIASI		
(Name of	(Contact Person)	
CAPSTONE INVESTMENTS INC		
	n/ Company)	
518 SANTANDER AVE, UNIT 2	Address)	
CORAL GABLES FL 33134		
(City/ Sta	te/ and Zip Code)	
For further information concerning this matter, p	lease call:	
MICHAEL A. GIASI	at (954) 558-1890	
(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:		
**\$35 Filing Fee ** Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section of Corporation of Corporation Street St	rations reet



O7 NOV 30 AM II:
SECRETARY OF STALLAHAS SEE, FLO

CAPSTONE INVESTMENTS INC

(Name of corporation as currently filed with the Florida Dept. of State)

P99000051076

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

RECITEC INTERNATIONAL CORP.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Į.
•
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

CAPSTONE INVESTMENTS INC

A TOTAL
The date of each amendment(s) adoption: NOVEMBER 28, 2007
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
(voting group)
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.
Signed this 28TH day of NOVEMBER , 2007
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
MICHAEL A. GIASI
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35