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

1. *Private Funding Inc*  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 SEP 21 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend + N.C.*  
O. COULLETTE SEP 21 2000

RECEIVED  
00 SEP 21 AM 10:50  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRIVATE FUNDING INC.**

FILED  
00 SEP 21 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, PRIVATE FUNDING INC, a Florida corporation (the "Corporation"), hereby adopts the following amendments to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE I**

**NAME**

The name of the Corporation shall be PRIVATE CAPITAL INVESTORS, INC.

The address of the principal office of the Corporation shall be 511 N.E. 94<sup>th</sup> Street, Miami Shores, Florida 33138, and the mailing address of the Corporation shall be the same.

2. Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE III**

**CAPITAL STOCK**

The Corporation is authorized to issue 100,000,000 shares of common stock, \$.001 par value per share.

3. Article V of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE V**

**REGISTERED AGENT**

The name and the street address of the registered agent of this Corporation are:

Corporation Company of Miami  
201 S Biscayne Blvd.  
1500 Miami Center (AGS)  
Miami, Florida 33131

The foregoing Articles of Amendment to the Articles of Incorporation were approved and adopted by all of the Shareholders and Directors of the Corporation on the 7<sup>th</sup> day of August, 2000, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer on this 7th day of August, 2000.

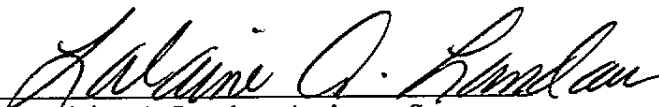
  
Stuart D. Cooper, President

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR PRIVATE FUNDING INC. WHICH CHANGED ITS NAME TO PRIVATE CAPITAL INVESTORS INC., AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 7<sup>TH</sup> DAY OF AUGUST, 2000

CORPORATION COMPANY OF MIAMI

By   
Lalaine A. Landau, Assistant Secretary  
For CORPORATION COMPANY OF  
MIAMI