

999000071258
MDG-CAPITAL PARTNERS, INC.

2180 Immokalee Road Ste. 308, Naples FL 34110 Ph (941)594-8700 Fax 596-1399

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--004
*****35.00 *****35.00

RE: Articles of Amendment
MDG-Capital Partners 540, 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

NC
11-21-01
PMS

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MDG CAPITAL PARTNERS 540, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

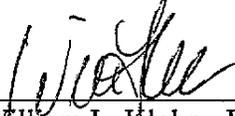
BE IT HEREBY KNOWN THAT MDG-Capital Partners 540, Inc., a duly registered corporation in the State of Florida, being officially registered August 4, 1999, under document number P99000071258, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006 Florida Statutes:

FIRST: The current name of the corporation is MDG-Capital Partners 540, Inc.

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

MDG Capital Construction, 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