

DEBOEST
KNUDSEN
Attorneys at Law

RICHARD D. DEBOEST, SR.
RICHARD D. DEBOEST, II
JAMES G. DECKER *
THOMAS M. DRYDEN **
ARTHUR K. KNUDSEN, JR. (RET.)
WILLIAM E. STOCKMAN

1415 HENDRY STREET
FORT MYERS, FL 33901
P.O. BOX 1470, FT MYERS, FL 33902
FACSIMILE: (941) 334-0266
TELEPHONE: (941) 334-1381

DEBOEST, KNUDSEN, STOCKMAN,
DECKER & DRYDEN, P.A.

* Board Certified Florida Bar
Civil Trial Lawyer

** Also Licensed in Georgia
Board Certified Florida Bar Real Estate
Board Certified Creditor's Rights - CLLA

April 30, 2002

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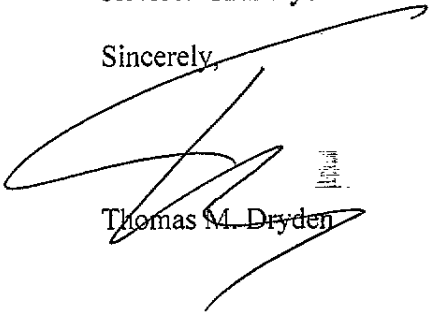
Secretary of State, State of Florida
Corporation Division
409 E. Gains Street
Tallahassee, FL 32399

Re: **Coldtech Corporation**

To Whom It May Concern:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Coldtech Corporation. The corporation is amending its name to Capital Investment Corp. A \$35.00 check is enclosed for this service. Thank you.

Sincerely,


Thomas M. Dryden

TMD:dmf
Encl.

FILED
02 MAY 20 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20-005-20-02
300 NC OR
p990000092402



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2002

THOMAS DRYDEN
P.O. BOX 1470
FT. MYERS, FL 33902

SUBJECT: COLDTECH CORPORATION
Ref. Number: P99000092408

We have received your document for COLDTECH CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 602A00030991

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May 17, 2002

VIA FEDERAL EXPRESS

Secretary of State, State of Florida
Amendment Filing Division - Attn: Ms. Carol Mustain
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Coldtech Corporation**
Your Ref No.: P99000092408

Dear Ms. Mustain:

In accordance with your letter rejecting our proposal to amend Coldtech Corporation's name to another, I submit herein renewed Articles of Amendment to Coldtech's Articles of Incorporation. The new corporate name shall be Capital Investment Corp. of S.W. Florida. Please find the original Articles of Amendment enclosed.

As you records will reflect we have previously paid the \$35.00 filing fee.

Please file these Articles as soon as possible. We need the use of the new corporate name by May 23, 2002.

Should you have any questions whatsoever, please give me call at the above number.

Thank you for your assistance today. It was very much appreciated.

Sincerely,



Denise M. Fay, Legal Assistant to
Thomas M. Dryden

:dmf
Encl.

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
COLDTECH CORPORATION**

In compliance with Chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acting as incorporator so that shareholder action is not required, does hereby adopt and file the following Articles of Amendment to the Articles of Incorporation.

ARTICLE I

The name of the corporation ("Corporation") is **CAPITAL INVESTMENT CORP. OF S.W. FLORIDA.**

ARTICLE VI

This corporation shall have one (1) director. The name and address of the director for the corporation is Russell Attree, whose address is 3131 E. Riverside Drive, Ft. Myers, Florida 33916.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17 day of May, 2002.

COLDTECH CORPORATION,

By: _____

Russell Attree, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CAPITAL INVESTMENT CORP. OF S.W. FLORIDA, at the place designed in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

By: _____

Russell Attree

Dated: May 17, 2002

FILED
02 MAY 20 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA