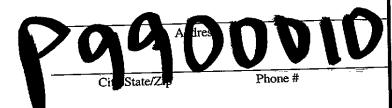
Requester's Name



2462

Office Use Only

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

	700003453497—7 -11/06/00—01108—008
1. (Corporation Name)	(Document #) ***********************************
2(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	☐ Certified Copy — ☐ Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/OUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

## ARTICLES OF AMENDMENT TO \*\* ARTICLES OF INCORPORATION OF

## Village II Acquisition Corporation (Fla # P99000102462)

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (include article number(s) being amended, added or deleted)

Article I - Name is changed to: CapSource Financial, Incorporated

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SEURETARY OF STATE FALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each adopted amendment's adoption: 11/23/99.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 2nd day of November, 2000

Signature Secretary
(by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

Jack Augsback

**Secretary**