

P99000109551

Don Moore, P.A.

Attorney at Law

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25 April 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-05/01/01--01016--009
*****43.75 *****43.75

Re: Moore Capital & Management, Inc.; Document Number P99000109551; Name Change.

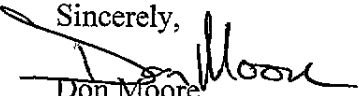
Dear Sir/Madam:

Enclosed are the Articles of Amendment to the Articles of Incorporation for the above-referenced Florida corporation in order to affect the change of the corporation's name. Also enclosed is my law firm check in the amount of \$43.75 covering the \$35 filing fee and the \$8.75 certified copy fee. Please return the certified copy to the following address:

Don Moore
2901 S. Bayshore Drive, Suite 17-G
Miami, Florida 33133

If you have any questions, please contact me at 305 461 4140.

Sincerely,


Don Moore

FILED
01 APR 30 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Don Moore, P.A.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MOORE CAPITAL & MANAGEMENT, INC.

In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, MOORE CAPITAL & MANAGEMENT, INC., a Florida corporation, hereby adopts the following amendment to its Articles of Incorporation:

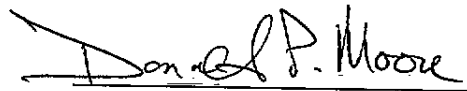
NAME OF CORPORATION

The name of this corporation shall be changed to:

REBELYON CAPITAL & MANAGEMENT, INC.

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted at a special meeting of all of the shareholders and board of directors of the corporation held on 25 April 2001, at which a quorum was present in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act; consequently, the number of shares and votes cast in favor of this amendment was sufficient for its approval.

Date: 25 April 2001


Donald P. Moore
President and Secretary

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01 APR 30 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA