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BASIC AMENDMENT

CAPITAL PLANNING EQUITY CORP. OF TEXAS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 26, 2004

CAPITAL PLANNING EQUITY CORP. OF TEXAS
12655 NW 17 PLACE
CORAL SPRINGS, FL 33071US

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SUBJECT: CAPITAL PLANNING EQUITY CORP. OF TEXAS
REF: S85026

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPITAL PLANNING EQUITY CORP. OF TEXAS

Pursuant to the provisions of Section 607.1002, Florida Statutes, the undersigned, Steven Haymon, President and Director of **CAPITAL PLANNING EQUITY CORP. OF TEXAS**, a Florida corporation organized and existing under the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is **CAPITAL PLANNING EQUITY CORP. OF TEXAS**, document number S85026.

2. The following provisions of the Articles of Incorporation of the Corporation are amended as follows:

ARTICLE I is deleted and replaced with the following:

ARTICLE I: The name of the Corporation is **CAPITAL PLANNING EQUITY CORP.**

3. The foregoing Amendment was adopted on February 24, 2004, by written consent of the Corporation's Board of Directors pursuant to Sections 607.0821 of the Florida Statutes. Shareholder approval is not required pursuant to FL Statutes Section 607.1002.

4. Except as expressly modified hereby, the Articles of Incorporation of the Corporation shall be unmodified and shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President and Director of the Corporation has executed these Articles of Amendment this 25th day of February, 2004.

CAPITAL PLANNING EQUITY CORP. OF TEXAS, a Florida corporation

By: 

Steven Haymon, President and Director

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