NO.183 PØ1

Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000421223)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

From:
Account Name

: CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714

: 110450000714 : {850}222-1173

Phone Fax Number

; (650)224-1640

0650.23894

RECEIVED 04 FEB 27 AM 10: 31 VISION OF CORPORATIONS

BASIC AMENDMENT

CAPITAL PLANNING EQUITY CORP. OF TEXAS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

ON FEB 26 MIN: 03
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

Electropic Filing Menu.

Componate, Filing,

Rublic Access Help

02/27/2004 10;27 CORPDIRECT → 2050380

NO.183 DØ2

Department of State 2/28/2004 1:58 PAGE 1/1 RightFAX



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

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

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.

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) 245-6869.

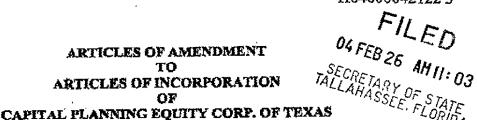
Teresa Brown Document Specialist FAX Aud. #: H04000042122 Letter Number: 304A00012983

L'ESE SULLE CALLONINA SILENCES CON

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FLE DATE.

H040000421223

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



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 Florids corporation organized and existing under the Florida Business Corporation Act (the "Corporation"), does hereby certify:

- The name of the Corporation is CAPITAL PLANNING EQUITY CORP. OF TEXAS, document number \$85026.
- 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.

- 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.
 - Except as expressly modified hereby, the Articles of Incorporation of the Corporation shall be upmodified 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

Steven Haymon, President and Director