

V17830

Power Vent Technologies Inc.
1200 S. Dixie Highway
Pompano Beach, Fl. 33060

Ph. 1-954 -943-4243

December 17, 1999

Michelle Milligan
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Michelle,

200003087982--7
-01/04/00--01006--023
*****35.00 *****35.00

Enclosed are completed and signed applications and payments for corporation changes as follows:

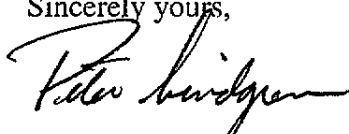
1. Reinstatement of Power Vent Technologies	\$750.00
2. Renaming of Power Vent Technologies to Sovran Capital	\$ 35.00
3. Renaming of Small Ventures to Power Vent Technologies	
+ 4 copies of amendment and 4 copies of certificate of status	\$105.00
Total	\$990.00

I understand that these 3 transactions technically must occur in order. I am sending them to you at the same time so that they can be processed as quickly as possible.
Please send certificates to:

Mark Small
5067 Garfield Rd.
Delry Beach, Fl. 33484

I appreciate your assistance in this matter. Please call me if you have any questions.

Sincerely yours,


Peter Lindgren

NIC Amend

S. PAYNE JAN 5 - 2000

FILED
99 DEC 30 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF**

FILED
99 DEC 30 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Power Vent Technologies, Inc.
(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 : (indicate article number(s) being amended, added or deleted)

Article 1 It is adopted that the name of the Corporation shall be changed from Power Vent Technologies, Inc. to Sovran Capital Group, Inc.

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 amendment's adoption: December 20, 1999

FOURTH: Adoption of amendment(s) check one

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of Dec, 19 99.

Signature

Mark Small
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Pres.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARK SMALL

Typed or printed name

PRESIDENT / INCORPORATOR

Title