

V71140

RICHARD B. COMITER, P.A.

222 Lakeview Avenue, Suite 800
West Palm Beach, Florida 33401

(561) 838-4505
FAX: (561) 832-3036

February 10, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Divisions of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300002773283--0
-02/11/99--01002--006
****236.25 *****43.75

Re: Articles of Amendment to Articles of Incorporation of CAPITAL ASSET
RESEARCH CORPORATION, CAPITAL ASSET EQUITY CORPORATION
and CAPITAL ASSET SPECIAL, INC.

Certificate of Amendment to Certificate of Limited Partnership of Capital Asset
LTD., for CAPITAL ASSET, LTD.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles
of Incorporation for the following corporations:

CAPITAL ASSET SPECIAL, INC.
CAPITAL ASSET RESEARCH CORPORATION
CAPITAL ASSET EQUITY CORPORATION

Enclosed please also find the original and one copy of the Certificate of Amendment to
Certificate of Limited Partnership of CAPITAL ASSET, LTD.

FILED
99 FEB 11 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend
2/11/99
SP

RECEIVED
99 FEB 11 AM 8:54
DIVISION OF CORPORATIONS

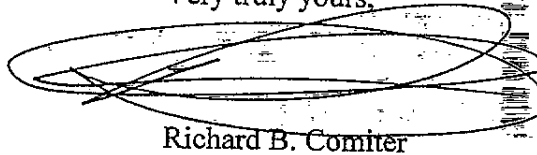
Florida Department of State
Division of Corporations
February 10, 1999
Page Two

Further, enclosed is a check for \$236.25 which covers the following items:

State filing fee with certified copy @\$ 43.75 per corporation	\$131.25
State filing fee with certified copy per limited partnership	<u>\$105.00</u>
	\$236.25

If you have any questions or comments concerning the enclosed documents, please contact me immediately at the above number. Thank you in advance for your prompt attention to and cooperation in regard to these filings.

Very truly yours,



Richard B. Comiter

Encl

cc: Richard A. Heitmeyer
Sterling Winchester

cu#2\deptstat.fil

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPITAL ASSET RESEARCH CORPORATION**

FILED
99 FEB 11 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following amendment was adopted:

ARTICLE I is hereby amended to read as follows:

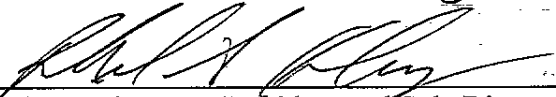
“The name of the corporation is SUPERIOR ASSET RESEARCH CORPORATION.”

SECOND: The date of this amendment's adoption is February 9, 1999.

THIRD: Adoption of Amendment:

The amendment was approved by the sole shareholder and director, and the number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of FEBRUARY, 1999.

Signature: 
Richard A. Heitmeyer, President and Sole Director