

MARC J. CHAMBERLAND, P.A.
Attorney At Law

P 9 8000095832

November 3, 1999

Florida Secretary of State
Division of Corporations
Amendment Section
407 E. Gaines St.
Tallahassee, Florida 32399

900003038319--5
-11/08/99--01107--005
*****35.00 *****35.00

Re: Amendment of Articles of Incorporation
Chamberland/Canada Capital Corp.
Corporate Document Number: P98000095832

Dear Sir or Madam:

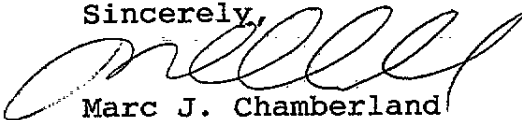
Enclosed please find the original and one copy of an Amendment of the Articles of Incorporation of the above-referenced Corporation, together with a check to your order in the amount of \$ 35.00. Such Amendment changes the name of the above-referenced corporation to C4 Capital Corp.

Kindly arrange to file the original Articles and return a stamped copy to the undersigned to the following address:

c/o Marc J. Chamberland, Esq.
500 Fairway Drive
Suite 204
Deerfield Beach FL 33441

Thank you for your assistance in this matter.

Sincerely,


Marc J. Chamberland

Enclosures

99 NOV -8 PM 4:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
REG 11-17

TELEPHONE (954) 384-4531 • FAX (954) 384-6765 • PAGER (800) 429-4619

Mailing Address 1112 Weston Road #221 • Fort Lauderdale • Florida • 33326

ARTICLES OF AMENDMENT

OF

CHAMBERLAND/ CANADA CAPITAL CORP.

The undersigned, being the President of Chamberland/ Canada Capital Corp. hereby amends Article I of the Articles of Incorporation, as follows:

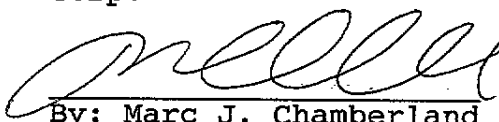
ARTICLE I

Name

C4 Capital Corp.

The foregoing Amendment was adopted by a unanimous vote of the Shareholders at a special meeting called for that purpose by the Board of Directors, which meeting was held on November 1, 1999.

C4 CAPITAL CORP.
formerly Chamberland/Canada Capital Corp.



By: Marc J. Chamberland
Its: President

FILED
99 NOV - 8 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned notary public, personally appeared Marc J. Chamberland, the President and Secretary of the above-named corporation, who is personally known to me or has produced _____ as identification and he acknowledged executing the foregoing Articles of Amendment for and on behalf of said corporation.



Notary Public

(Notary Seal)

My commission expires: 2/2/03



Michelle Ann Dodge-Harbitz
Commission # CG 806038
Expires Feb. 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.