

F02000004955
AmeriFirst
FUNDING GROUP, INC.

May 17, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200037672722

Re: AmeriFirst Funding Group, Inc. #F02000004955

To Whom It May Concern:

AmeriFirst Funding Group, Inc. currently holds a Certificate of Authority to do business in Florida. This letter is to inform the Department of the recent name change to the President of AmeriFirst Funding Group, Inc.

Dawn Arnett has legally returned to her maiden name of Dawn McKinley.

Should you have any questions or further information is required, please contact me at (904) 373-3034 or jjohnson@amerifirstinc.com.

Sincerely,



Jammie L. Johnson
Administrative Assistant

change of
OFFICER Name



6/4/04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -3 PM 12:15

FILED