

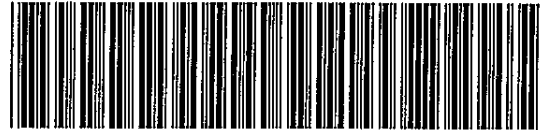
P03000006270

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 21 PM 4:44

(Requestor's Name)

(Address)

(Address)



800012557468

Maxmillion Funding, INC
7350 S. Tamiami Trail #172
Sarasota, FL 34231-7000

02/21/03--01006--008 **35.00

(Business Entity Name)

(Document Number)

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Amend.

V SHEPARD FEB 26 2003

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAXIMILLION FUNDING, INC.

MAXIMILLION FUNDING, INC.
(present name)

P03000006270
(Document Number of Corporation (If known))

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 II:

PRINCIPAL BUSINESS ADDRESS / MAILING ADDRESS
7350 SOUTH TAMMAM I/RAIL #172
Sarasota, FL 34231

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:

THIRD: The date of each amendment's adoption: 02/10/03

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 Anthony McCall (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 10 day of FEB, 03

Signature Anthony McCall, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony McCall
(Typed or printed name)

President
(Title)