

P030000126679

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
1ST CHOICE FUNDING INC.

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Amend @ 12.1.04

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p.2



FLORIDA DEPARTMENT OF STATE
Glenda B. Hood
Secretary of State

December 1, 2004

1ST CHOICE FUNDING INC.
3737 SW 8TH ST.
SUITE 209
CORAL GABLES, FL 33134

SUBJECT: 1ST CHOICE FUNDING INC.
REF: P03000126679

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Articles of Amendment
to
Articles of Incorporation
of

1ST CHOICE FUNDING INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000126679

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE (V): (Add) OLE R. SPATEN, CHAIRMAN
WITH 0% SHARES.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

((H04000236698))

The date of each amendment(s) adoption: Nov. 12, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

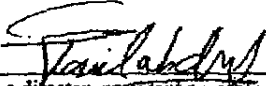
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23 day of Nov, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ABDUL R. PATEL
(Typed or printed name of person signing)

PRESIDENT/CEO
(Title of person signing)

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