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AUDIT NUMBER.....H97000010754
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RIVERBANK SERVICES, INC.

The following provision of the Articles of Incorporation of RIVERBANK SERVICES, INC., a Florida corporation ("Corporation"), filed with the Department of State on February 15, 1994, Charter Number P94000013228 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

CORPORATE NAME

The name of Corporation shall be: **FUNDING SERVICES, INC.**

The foregoing amendment was adopted by a Corporate Action by all the Shareholders and all the Directors of this Corporation, as of June 30, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of June 30, 1997.

RIVERBANK SERVICES, INC.

By: 
Steve Rasabi, President

JAMES M. SCHNEIDER, ESQ., FL BAR # 214338
Atlas, Pearlman, Trop & Borkson, P.A.
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