

**P98000026172**

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**(((H06000170211 3)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 205-0380

**From:**  
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

**FILED**  
06 JUN 29 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FLORIDA FUNDING & EQUITY CORP.**

**RECEIVED**  
06 JUN 29 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Amnd Ch  
6-29-06*

05/02/2006 00:55 3052512147

LSP ASSOCIATES

PAGE 01

H06000170211

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FLORIDA FUNDING & EQUITY CORP**

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 VII.

ADD.  
HERMAN PINEDA  
15306 SW 20 ST  
MIAMI, FL 33185  
Vicepresident

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUN 29 PM 12:27

FILED

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: April 19, 2006

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 "

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.

H06000170211


FROM : LAZARUS

FAX NO. : 3052201440

Jun. 29 2006 03:33PM P3

H06000170211

Signed this 23<sup>rd</sup> day of June, 2006

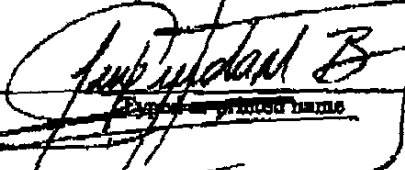
Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
(Printed name)  
Vice President  
Title

H06000170211