

P 99 0001 05099

The Funding Alliance

1555 Palm Beach Lakes Blvd.
Suite 810
West Palm Beach, FL 33401

August 31, 2000

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

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-09/05/00--01103--004
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation changing the Vice-President, Secretary, Treasurer of The Funding Alliance from Jean M. Clvcci to Lauren B. Pinette at 1555 Palm Beach Lakes Blvd., Suite 810, West Palm Beach, FL 33401. Also enclosed is a check in the amount of \$43.75. Please forward a certified copy of the Amendment to the above address.

Sincerely,



Richard McCargar
President and CEO

*Amend
9-15-00
BMS*

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 AM 9:00

FILED

Document Number

899000105099

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Funding Alliance Corporation
(present name)

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)

Change Vice-president, Secretary, Treasurer
from John M. Arcci to:

* LAUREN B. PINETTE
1555 Palm Beach Lakes Blvd.
Suite 810
West Palm Beach, FL 33401

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00 SEP -5 AM 9:00
TALLAHASSEE, FLORIDA

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: 8-31-00


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.

Signed this 31 day of August, 2000.

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)

Richard McCargar
Typed or printed name

President / D
Title