Division of Corporations

Florida Department of State

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BASIC AMENDMENT

SRV-HIGHLAND, INC.



FILED 04 JAN 23 PM 4:31 ECRETARY OF STATE. I AHAOSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

SRV-Highland, Inc.

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

373171

(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);

Credit Opportunities Funding, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Com,," "Inc.," or "Co.")

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

(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)

N/A

(continued)

The date of each amendment(s) adoption: January 23, 2004

Effective date if applicable:

(no more than 90 days after amondment 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 23rd day of January 2004	\$
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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 count appointed fiduciary by that fiduciary)

Nine Tal

.(Typed or printed name of person signing)

Secretary

(Title of person tigning)

FILING FEE: \$35