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Account Name : FLORIDA INCORPORATORS, INC.
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
AMI FUNDING CORPORATION

Certificate of Status	0
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Resolution
changing
DIRECTOR
8/1/2002

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RESOLUTION

By the Board of Directors

of

ARGO MORTGAGE AND INVESTMENT, INC.
A New York Corporation operating in Florida as AML Funding Corporation

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On August 1, 2002, the Directors of the Corporation accepted the resignations of Baldassare S. Argo, Joseph Indelicato and Joseph Lopicola as directors.

The current directors of the Corporation are:

JOSEPH K. BRICK
1420 N ATLANTIC AVE #1404
DAYTONA BEACH FL 32118

PETER BRICK
2753 CORAL WAY
DAYTONA BEACH FL 32118

IN WITNESS WHEREOF, I have executed my name as President this 1st day of August, 2002.



Joseph K. Brick
President of
Argo Mortgage and Investment, Inc.

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Florida Incorporators, Inc.
8875 Hidden River Pkwy, Ste. 300
Tampa, FL 33637
(813) 632-7882