

G68972

MARK FRANZONI  
OFFICE XPRESS  
1511-B PENMAN RD.  
JACKSONVILLE BEACH, FL 32250

May 19, 1998

Hon. Sandra B. Mortham  
ATT: Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

800002531518--4  
-05/21/98--01057--003  
\*\*\*\*\*43.75

RE: AMAZING AUTOMOTIVE, INC.

800002531518--4  
-05/21/98--01057--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Madam:

Enclosed please find the Articles of Amendment to the original Articles of Incorporation for the above referenced corporation. Also, please find a check in the amount of \$43.75 for filing of same and a certificate of status. Your assistance in this matter is greatly appreciated.

Yours truly,

  
Mark Franzoni

FILED  
98 MAY 21 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
DRC  
5/22/98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMAZING AUTOMOTIVE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article I shall be amended to read as follows:

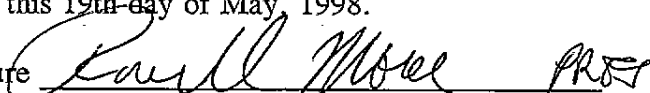
The name of this corporation shall be: General Mortgage Funding Corporation.

**SECOND:** The date of the First Amendment adopted shall be May 19, 1998.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of May, 1998.

Signature

  
Ronald E. Moore, President

FILED  
98 MAY 21 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA