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ARTICLES OF AMENDMENT TO TO ARTICLES OF INCORPORATION OF NEW DAWN FUTON FURNITURE, 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: The Amendment adopted is as follows:

ARTICLE I CORPORATE NAME

The name of the Corporation shall be Tri-Funding Group, Inc.

SECOND: The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the Amendment's adoption is December 7, 1998.

FOURTH: The Amendment was approved by a majority of the Shareholders. The number of votes cast for the Amendment was sufficient for approval. There were no dissenting votes.

Signed this 7th day of December 1998.

Signature

Stephanas Trinity, Director, President 98 DEC -8 PM 2: 4.1
SECRETARY OF STATE