



K85954

ACCOUNT NO. : 072100000032

REFERENCE : 854784 4300087

AUTHORIZATION :

Patricia Pyjot

COST LIMIT : \$ 35.00

ORDER DATE : June 12, 1998

ORDER TIME : 10:20 AM

ORDER NO. : 854784-005

CUSTOMER NO: 4300087

600002559816--5

CUSTOMER: Ms. Anne Stevenson
Bachner Tally Polevoy & Misher
380 Madison Avenue
18th Floor
New York, NY 100172590

DOMESTIC AMENDMENT FILING

NAME: CARP REALTY CORPORATOIN

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
98 JUN 15 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 15 AM 11:23
DIVISION OF CORPORATION

6/15
for Name Change

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CARP REALTY CORPORATION

FILED
98 JUN 15 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article FIRST of the Articles of Incorporation is hereby amended to read as follows:

FIRST: The name of the corporation (hereinafter called the "Corporation") is FAIMM Funding Corp.

SECOND: The amendment was adopted on May 29, 1998.

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

Signed this 29th day of May, 1998.


William A. Carpenter, President