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Division of Corporations

COMPLIANCE CONSULTING CORPORATION

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

LIMITED LIABILITY AMENDMENT

ARIAN, LOPEZ AND WALL FUNDING, LLC

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DIVISION OF CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Arian, Lopez and Wall Funding, LLC

FIRST: The date of filing of the articles of organization was 11-22-2004

SECOND: Document Number L04000084473

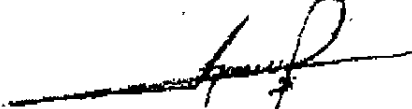
THIRD: The date of the amendment adoption: November 22, 2004

FORTH: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The following person was added as a managing member:

**Raul Lopez Jr.
17833 NW 20th Street
Pembroke Pines, FL 33029**

Dated: November 22, 2004



Signature of a member or authorized representative of a member

Ignacio S. Arian, Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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