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August 10, 2005

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Subject: Alliance Asset Funding, LLC and Alliance Settlement Holdings, LLC

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following: Howard Weinberger Alliance Asset Funding, LLC PO Box 801311 Boca Raton, FL 33481

For further information concerning this matter, please call: Howard Weinberger at 561 988 6772

Enclosed is a check for a total of \$85.00 for:

\$60.00 for filing fee, Certificate of Status and Certified Copy for Alliance Asset Funding, \$25.00 for filing fee for Alliance Settlement Holdings, LLC

Thank you,

Howard Weinberger

Member

Articles of Amendment to **Articles of Organization** of Alliance Settlement Holdings, LLC

The Articles of Organization were filed on May 23, 2005 and assigned document number L05000051315.

The following amendment to the Articles of Organization was adopted by the limited liability company:

The Manager of the limited liability company shall be Cynthia Marvin.

August 10, 2005

Typed name of signee