

Division of Corporations

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Page 1 of 1

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

From:
 Account Name : ARES & COMPANY, C.P.A., P.A.
 Account Number : I20000000268
 Phone : (305)229-8256
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C & V FUNDING GROUP LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
C & V FUNDING GROUP LLC**

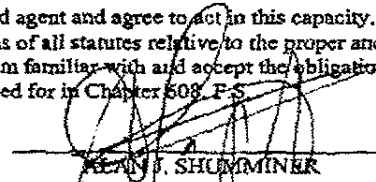
Article III- Registered Agent

Delete: Max Corzo

The new Registered Agent of this Limited Liability Company shall
be:

**ALAN J. SHUMMINER
1200 BRICKELL AVE. -- SUITE 1680
MIAMI, FL. 33131**

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties, and I am familiar with and accept the obligations
of my position as registered agent as provided for in Chapter 609, F.S.


ALAN J. SHUMMINER
New Registered Agent

Signed in Miami, FL. on the 22ND day of August, 2006.


MAX CORZO
Managing Member

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