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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**MFP FINANCE, LLC**

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SEP - 3 2008

EXAMINER

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is MFP Finance, LLC.

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on August 13, 2008.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from MFP Finance, LLC to MFP Financial, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

The undersigned executed this document on the date shown below.

MFP Finance, LLC

By: Valerie Hawk

by Valerie Hawk as attorney-in-fact

Name: Brian H. Nelson

Title: Manager

Date: August 27, 2008

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Corporate Creations International Inc.
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