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*Also admitted to practice in Georgia
**Also admitted to practice in South Carolina

FILED
00 MAY -5 AM 9:05
TALLAHASSEE, FLORIDA

REPLY TO: Vero Beach

May 3, 2000

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

RE: Articles of Amendment

300003241213--9
-05/05/00-01082--002
*****43.75 *****43.75

Dear Sir:

You will find enclosed with this correspondence an original and one copy of Articles of Amendment to Articles of Incorporation and Written Consent of Directors and Shareholders to Amendment to be filed with your office. Additionally, you will find enclosed this firm's check in the amount of \$43.75 which represents the amendment fee of \$35.00 and certified copy fee of \$8.75.

Please file the Articles of Amendment, certify a copy and return it to us at your earliest convenience.

Please notify the undersigned if there are any questions regarding these documents.

NC
5-19-00
DMS

Very truly yours,

Christopher C. Campione
Christopher C. Campione

CCC:gae
Enclosures
cc: Virginia M. Knapp

ARTICLES OF AMENDMENT

OF

EYE OF THE LIZARD, INC.

FILED

00 MAY -5 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above named corporation are amended as follows:

1. The name of the corporation is Eye of the Lizard, Inc.
2. Article I is amended to read as follows:

ARTICLE I
NAME

The name of the corporation is Eye Tax Funding, Inc.

The foregoing amendment was adopted on the 24th day of April, 2000 by unanimous written consent of all of the members of the Board of Directors of the Corporation and by unanimous written consent of all of the shareholders of the Corporation.

In Witness Whereof, I, the undersigned President of the above corporation, have executed these Articles of Amendment on April 24th, 2000.

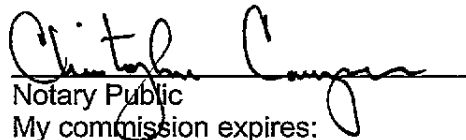
EYE OF THE LIZARD, INC.




By: Virginia M. Knapp
Its: President

State of Florida
County of Indian River

The foregoing Articles of Amendment were acknowledged before me this 24th day of April, 2000 by Virginia M. Knapp as President of Eye of the Lizard, Inc. on behalf the corporation, X who is personally known to me or ___ who produced a Florida Drivers License as identification and who did not take an oath.


Notary Public
My commission expires:

 Christopher C. Campione
My Commission CC800248
Expires January 3, 2003