

NO/000006351

MARLEW WHITE

(Requestor's Name)

P.O. Box 1050

(Address)

Tallahassee FL 32302

(Address)

(City/State/Zip/Phone #)

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AFM PILOT PROGRAM MANAGEMENT, Inc.

(Business Entity Name)

NO/000006351

(Document Number)

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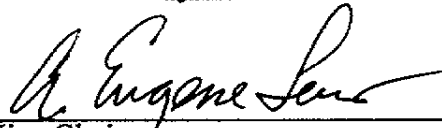
ARTICLES OF AMENDMENT
OF
AFAM PILOT PROGRAM MANAGEMENT, INC.

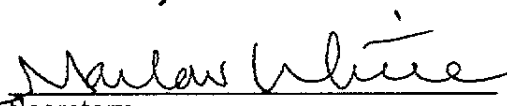
The following provisions of the Articles of Incorporation of AFAM Pilot Program Management, Inc., a Florida corporation, filed with the Florida Secretary of State on September 6, 2001, as Document Number NO1000006351, be and are hereby amended in the following particulars:

1. Article 1 is amended to read as follows: "Name: The name of this corporation is **Ag Funding Solutions, Inc.**"

The foregoing amendments were adopted by the unanimous written consent of the ~~(there are no members)~~ Directors of the corporation on the 16th day of March, 2004.

IN WITNESS WHEREOF, the undersigned Vice Chairman and Secretary of this corporation have executed these Articles of Amendment on this 16th day of March, 2004.


Vice Chairman


Secretary

STATE OF FLORIDA
COUNTY OF LEON

s. s. Tallahassee

BEFORE ME, the undersigned authority, personally appeared A. EUGENE LEWIS and MARLOW WHITE, well-known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated on March 16, 2004, with full and duly authorized authority.

WITNESS my hand and seal on this 17th day of March, 2004.





Elsa D. Whitlock
MY COMMISSION # CC962155 EXPIRES
August 20, 2004
BONDED THRU TROY FAIR INSURANCE, INC.