

A-Plus Accounting, Inc.

Accounting & Tax Service

118 West Orange Street #100
Altamonte Springs FL 32714
(407) 869-4442
(407) 862-0305
Fax: (407) 774-4443



P00 0000 36325

November 20, 2000

Amendment Division
Division of Corporations
ATTN: Gretchen Harvey
P.O. Box 6327
Tallahassee, FL 32314

800003478239--2
-11/28/00--01048--009
*****60.00 *****38.00

35.00

Dear Gretchen:

Please amend the list of Officers and the Registered Agent for the SL786 Inc., corporation. Also please make changes to the list for Southeast Funding Group, LLC. I would appreciate copies of the amended lists faxed to me upon completion to 407-774-4443. I am enclosing a check for \$60.00.

Have the happiest of holidays!

Sincerely,

Ingrid Goldberg
Accountant

FILED
00 NOV 29 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00-36325

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SL786, INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

~~DELETE~~ SYED LIAQUAT IN ARTICLE 5 AND ARTICLE 6

ADD SYED KHALID LIAQUAT, PRESIDENT
SYED KHURRAM LIAQUAT, VICE PRESIDENT
SYED RASHID LIAQUAT, TREASURER
SYED SHAHID LIAQUAT, SECRETARY
IN ARTICLES 5 AND 6

FILED

00 NOV 29 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: