

P00000056361

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BOCA RATON, FLORIDA 33429

June 6, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004397633--8
-06/11/01--0111--015
*****35.00 *****35.00

Re: **South Street Funding Corporation**

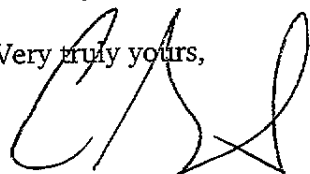
Dear Sir/Madam:

Enclosed herewith please find original and one (1) copy of the executed Articles of Amendment to Articles of Incorporation of South Street Funding Corporation, together with our check payable to the Florida Department of State in the amount of \$35.00.

After the Articles have been filed, please return a copy to me in the envelope provided.

Thank you for your cooperation.

Very truly yours,



CRISTOFER A. BENNARDO

CAB/sft

Enclosures

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01 JUN 11 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2pgs Amended
6-11-01
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
SOUTH STREET FUNDING CORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 12, 2000, and assigned document number P00000056361.

FIRST: The name of the corporation is SOUTH STREET FUNDING CORPORATION.

SECOND: The following amendment of the Articles of Incorporation corrects the address of the corporation, registered agent, director and subscriber of the corporation.

Incorrect address: 100 E. Camino Real, Suite 200
Boca Raton, FL 33432

Correct address: 1000 E. Camino Real, Suite 200
Boca Raton, FL 33432

THIRD: The amendment was adopted by the Board of Directors on the 19th day of June, 2000.

FOURTH: The amendment was approved by _____ the shareholders of the corporation on the 19th day of June, 2000.

DATED: June 6, 2001

SOUTH STREET FUNDING
CORPORATION

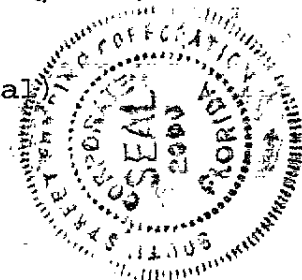
By: _____

Joseph G. Pacelli, Jr.,
President

Attest:

Joseph G. Pacelli, Jr.
Secretary

(Seal)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
 : SS
COUNTY OF PALM BEACH)

BEFORE ME personally appeared JOSEPH G. PACELLI, JR., to me well known to me to be the individual described in and who executed the foregoing instrument as President and Secretary of SOUTH STREET FUNDING CORPORATION, a Florida corporation, and acknowledged to and before me that he executed such instrument as President and Secretary of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 6th day of June, 2001.

Starr F. Tucker
Notary Public

My Commission Expires:

Form of ID:

 Personally known
 Other

No. Florida driver's license



FILED
01 JUN 11 PM 2:11
CLERK OF STATE
TALLAHASSEE, FLORIDA