

PO1000023607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

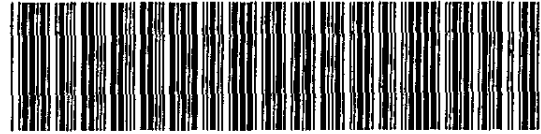
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/17/06 11:03:06 AM **0.75

11/17/06 11:03:06 AM **0.75

FILED
04 NOV 17 PM 3:06
TALLAHASSEE, FLORIDA

Amend
MD 11/24

UNITED FUNDING

A Correspondent Mortgage Lender

2800 Glades Circle, Suite 109 Weston FL 33326 Ph. (954)515-0403 Fax (954) 306-0881

November 16, 2004

To whom it may concern:

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir:

We would like to obtain a certified copy of the Articles of Incorporation for:

"Latin American Genetic Services Inc." and

"United Funding Inc."

Also, we need to make an amendment on ***"United Funding Inc."***

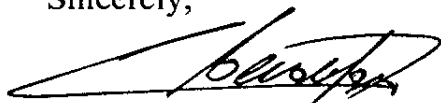
For both actions we are including two separates checks for \$8.75 and \$43.75 respectively.

Would you please send us our request back using the Fedex voucher which has been included.

If you have any questions please call me at: 954-5361473.

We thank you for your cooperation.

Sincerely,



Alberto Cevallos

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED FUNDING INC.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LETICIA HEREDIA

(Name of Contact Person)

UNITED FUNDING INC.

(Firm/ Company)

1304 SW 160 AVE # 279

(Address)

SUNRISE FL, 33326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Leticia Heredia at (954) 5361473
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

UNITED FUNDING INC.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

OWNERSHIP: 100% OF THE SHARES WERE TRANSFERED TO LATIN AMERICAN GENETIC

SERVICES INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
04 NOV 17 PM 3: 06
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: NOVEMBER 15, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

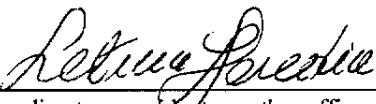
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of NOVEMBER, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LETICIA HEREDIA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35