The Business SuperStore, Inc.

G. Francis and Company

Accounting and Tax Consultants

1515 University Drive, Suite 111 Coral Springs, Florida 33071

(954) 346-7028 Fax (954) 346-9319

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Attention: Corporation Articles of Amendment 850-488-9000

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First National Funding Group, Inc. Rc:

To Whom It May Concern:

Enclosed please find:

A check made payable to the Secretary of State for \$___ 35.00_ t. in payment of the following: X State Filing Fees

Special Instructions: Ĺ

Please send via US Mail/Fedex or Fax all correspondence relating to this matter to: 1

The Business SuperStore, Inc. Global Business Services C/O Gary Livigne 1515 University Drive, Suite 111 Coral Springs, Florida 33071 Fax (954) 346-9319

Thank You The Business SuperStore, Inc. Global Business Services

If you should have any questions, please contact our office at the above address or phone numbers.

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ARTICLES OF AMENDMENT FOR

FIRST NATIONAL FUNDING GROUP, INC.

THESE CONSTITUTE Articles Of Amendment for First National Funding Group, Inc., a Florida corporation who Articles Of Incorporation were filed on April 25, 2001 with the Secretary of State, document number P01000042160.

The amendments to the Articles Of Incorporation are as follows:

- 2. These amendments are adopted this date.
- 3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
- 4. We are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 25th day of June 2001.

Adriaan I. Lubby, President