Florida Department of State

Division of Corporations

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BASIC AMENDMENT

NATIONAL FUNDING CENTER, INC.

Certificate of Status	n
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DIVISION OF CORPORATIONS





FLORIDA DEPARTMENT OF STATE Kathevine Harris Secretary of State

March 13, 2002

NATIONAL FUNDING CENTER, INC. 5546 WEST OAKLAND PARK BLVD SUITE 207 LAUDERHILL, FL 33313

SUBJECT: NATIONAL FUNDING CENTER, INC.

REF: P01000044610

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist FAX Aud. #: H02000055740 Letter Number: 102A00015247

National Funding denter, inc.

(present name)

(Document Number of Corporation (If known)

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)

ARTICLES#1 to be Deleted and the new name is
The Millennium Financial Center, INC.

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:

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THIRD:	The date of each amendment's adoption: 3115102
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
٦	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.
Signature	Signed this 15 day of MARCH 2002. OR WAY A. LODGAN PORS TO Starcholders of Vice Chairman of the Board of Directors, President or other officer if adopted by DIRECTOR
	OR .
	· · · · · · · · · · · · · · · · · · ·
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Norway A. Lobban Typed or printed name
	President.