

P0100009/3801

(Requestor's Name)

Beth Lahtela  
954-849-1517  
1149 Hillsboro Mile #303N  
Hillsboro Beach, FL 33062



700022107177

08/11/03--01065--010 \*\*49.75

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

*Called 8/13 - NEED TO ADD <sup>corp</sup> suffix  
Beth called - OK TO ADD  
CORPORATION*

Office Use Only

03 AUG 11 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*RC  
OK  
8/14  
CC*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 AUG 11 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gulf Financial Corporation of  
South Florida  
(present name)

PO1000093801  
(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)

Name change to:

Access Capital Funding CORPORATION

**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:


THIRD: The date of each amendment's adoption: 8/7/03

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)
- 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 7 day of August, 2003.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Beth Lahtela  
(Typed or printed name)

President  
(Title)