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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0360

From:

Account Name : JACKSONVILLE LAW GROUP, P.A.
Account Number : T19980000002
Phone : (904) 353-1144
Fax Number : (904) 996-1512

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JACKSONVILLE FUNDING CORPORATION

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Amend & N/A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H05000230947 3)

ARTICLES OF AMENDMENT
AFTER ISSUANCE OF SHARES

ARTICLES OF AMENDMENT
OF
JACKSONVILLE FUNDING CORPORATION

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

First Amendment

Article I is amended to read as follows:

The name of this corporation is: COLEMAN LENDING SERVICES, INC.

Second Amendment

Article V is amended to read as follows:

The Registered Agent and the street address of the principal office of this Corporation in the State of Florida shall be:

STEPHEN P. COLEMAN
1884 Southampton Road
Jacksonville, FL 32207

Third Amendment

Article VII is amended to read as follows:

The directors of the corporation shall be Stephen Paul Coleman and Zulema Coleman.

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the Shareholders entitled to vote approved the

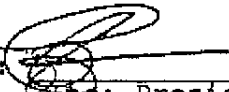
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amendment. The amendment was approved by unanimous vote.

IN WITNESS WHEREOF, the undersigned, have executed these Articles of Amendment on 9/1/05.

JACKSONVILLE FUNDING CORPORATION

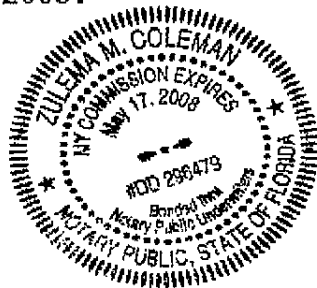
By: 
Title: President

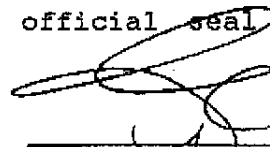
STATE OF FLORIDA:

COUNTY OF DUVAL:

I, the undersigned, a Notary Public in and for said State and County, hereby certify that STEPHEN COLEMAN, whose name is signed to the foregoing instrument, and who is known to me, or who produced Florida Drivers License as identification, acknowledged before me on this day, that, being informed of the contents of the said instrument, he executed the same voluntarily on the day the same bears date.

GIVEN under my hand and official seal this 2 day of September, 2005.




NOTARY PUBLIC
My Commission Expires: 5/17/08

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