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BASIC AMENDMENT
HITECH FUNDING CORP.(FL)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HITECH FUNDING CORP. (FL)

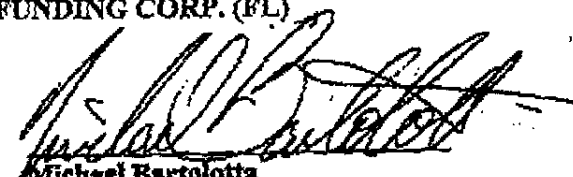
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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is **HITECH FUNDING CORP. (FL)**
2. **ARTICLE FIVE, SIX AND SEVEN** of the Articles of Incorporation are hereby amended to be and read as follows:
 1. The principal address and mailing address of the corporation will be: **3325 Hollywood Blvd. Suite 205, Hollywood, FL 33021**
 2. Its registered office in the State of Florida is to be located at: **4435 Old Winter Garden Road, Orlando, FL 32811** its registered agent at such address is **BlumbergExcelsior Corporate Services, Inc.**
 3. The name and address of each person who shall serve as Director is as follows
Michael Bartolotta, 7700 N.W. 23rd Street, Pembroke Pines, FL 33024
3. The date of adoption of the amendment was **July 14, 2003**
4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated: July 14, 2003

Corporation Name: **HITECH FUNDING CORP. (FL)**


Michael Bartolotta
Director