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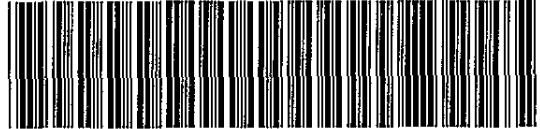
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ACCOUNT NO. : 072100000032  
REFERENCE : 889909 7351398  
AUTHORIZATION : *Patricia Knight*  
COST LIMIT : \$ 43.75

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ORDER DATE : January 13, 2003  
ORDER TIME : 9:39 AM  
ORDER NO. : 889909-005  
CUSTOMER NO: 7351398  
CUSTOMER: Terrance Mullin, Esq  
Brodsky & Mullin, P.a.  
3059 Grand Avenue  
Suite 340  
Miami, FL 33133  
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DOMESTIC AMENDMENT FILING

NAME: FORTIS FUNDING CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
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       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156  
EXAMINER'S INITIALS: \_\_\_\_\_

**FORTIS FUNDING CORPORATION**

**ARTICLE OF AMENDMENT**

The following article of amendment to the articles of incorporation of the Corporation is submitted pursuant to the authority of section 607.1006 of the Florida Statutes.

1. The name of the corporation is FORTIS FUNDING CORPORATION.
2. The name of the corporation shall be changed from FORTIS FUNDING CORPORATION to LANTON FUNDING AND FINANCIAL INC.
3. This amendment was adopted on January 8, 2003, by unanimous approval of the directors and shareholders of the corporation.

FORTIS FUNDING CORPORATION

By: Maria C. Cordoba Good  
Maria C. Cordoba Good,  
President

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