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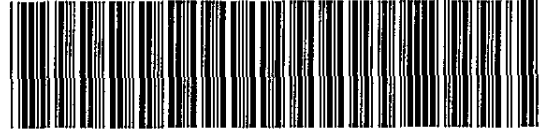
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ACCOUNT NO. : 072100000032
REFERENCE : 889909 7351398
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 43.75

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

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:

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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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