

09/22/2005 14:51 561586335

Division of Corporations

COMPLIANCE CONSULT.

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P02000108006
(11050002253723)

Florida Department of State
Division of Corporations
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((H05000225372 3)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

RECEIVED

05 SEP 22 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICAN DISCOUNT RPM CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 22 AM 11:07

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(H05000 225372.3)

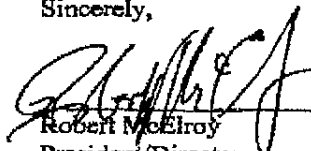
September 20, 1005

LETTER OF INTENT

Please be advised that I have no intentions of re-instating Five Star Funding Corp, identified under Document Number P03000017206.

I am requesting that the name be released for my use with a separate corporation.

Sincerely,


Robert McElroy
President/Director

9/20/05
Date

(H05000 225372.3)

(H050002253723)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERICAN DISCOUNT RPM CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes profit corporation adopts the following articles of amendment to its articles of incorporation (**Corporation** (Document number is P02000108006)

FILED
05 SEP 22 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

Change the corporate name from AMERICAN DISCOUNT RPM CORP.. to:

FIVE STAR FUNDING CORP.

SECOND: The date of each amendment's adoption: September 20, 2005

THIRD: Adoption of Amendment(s)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 20 day of September 2005

Signature


Robert McElroy

CFO

(H050002253723)