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AMERICA ONE FUNDING GROUP CORP.

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**ARTICLES OF AMENDMENT TO  
AMERICA ONE FUNDING GROUP CORP.**

Pursuant to the provisions of Section 607, 1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on December 19, 2002 and issued Document No. P02000132831.

2. The name of the Director, President, Secretary and Chief Executive Officer of the Corporation is Roderick Romero, whose address is 12270 SW 3rd Street, Plantation, Florida 33325.

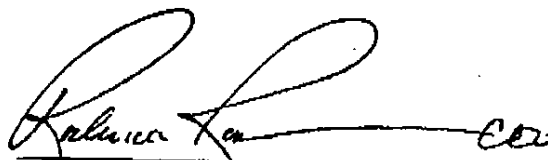
3. The resignation of Michael Gerson as President and Director of the Corporation, dated June 28, 2004, is hereby acknowledged.

4. The resignation of David Oser as Treasurer and Director of the Corporation, dated February 1, 2007, is hereby acknowledged.

5. The resignation of Greg Wright as Secretary and Director of the Corporation, dated the 14th of August 2007, is hereby acknowledged.

6. The Amendment was adopted at a joint meeting of the Shareholders and Board of Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the Bylaws. The number of votes cast for the Amendment was sufficient for approval.

Dated: June 10, 2008

  
RODERICK ROMERO, PRESIDENT

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