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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
NEIGHBORHOOD FUNDING, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Audit # H04000011776
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NEIGHBORHOOD FUNDING, INC.**

FILED
04 JAN 20 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE I
Name and Address

The name of this Corporation is:

NEIGHBORHOOD FUNDING, INC.

The mailing address and street address of the Corporation are:

**1621 N. TAMiami TRAIL #3
N. FT. MYERS, FL 33917**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**1621 N. TAMiami TRAIL #3
N. FT. MYERS, FL 33917**

and the name of its registered agent at such address is:

JAMIE AHLGRIM

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Audit # H04000011776

Name and Address
JAMIE AHLGRIM, PRESIDENT
1621 N. TAMiami TRAIL #3
N. FT. MYERS, FL 33917

The Adoption of Amendment(s) was/were adopted by the board of directors on January 16, 2004 without shareholder action and shareholder action was not required.

Signed on January 16, 2004.

Signature¹


JAMIE AHLGRIM, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: January 16, 2004


JAMIE AHLGRIM

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.

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