

PO4000035115

MTA
Mortgage Capital, Inc.

3803 Sherwood Blvd.
Delray Beach, FL 33445

Mordecai T. Alpert
President



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mtacapital@adelphia.net E-mail

(City/State/Zip/Phone #)



PICK-UP



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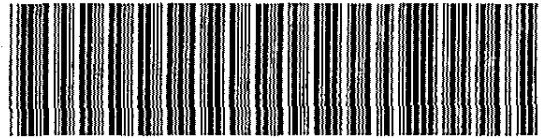
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To whom it may concern:

- This corporate name change is to be effective on Jan. 1, 2005, please mail all paperwork to 3803 Sherwood Blvd Delray Beach, FL 33445.

Thank You!

M. T. Alpert
MORDECAI T. ALPERT
Pres.
MTA Mtg. Cap. Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MTA Mortgage Capital, Inc
(present name)

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ALLAHASSEE
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Rt 33445

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(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE OF CORPORATION NAME
TO: A-PLUS FUNDING, INC.

New Address : 319 Clematis Street #518^{Suite}
West Palm Beach, FL 33401

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

12/13/04 MTA

~~1/1/2005~~

THIRD: The date of each amendment's adoption: ~~1/1/2005~~ MTA

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of December, 2004 MTA

X Signature

MORDECAI T. APERNT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MORDECAI T. APERNT

Typed or printed name

PRESIDENT

Title