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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

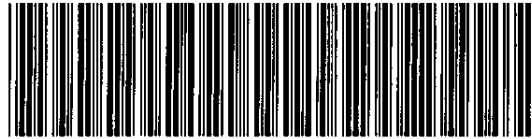
(Business Entity Name)

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FILED
07 MAY 21 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Goulette MAY 22 2007

SMITH MACKINNON, PA

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 800
CITRUS CENTER
255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

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JOHN P. GREELEY

May 18, 2007

Via Federal Express

Department of State
Attention: Karon Beyer
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Cygnet Financial Corporation

Dear Karon:

Enclosed are the following documents relating to the above-referenced corporation:

1. An original and two copies of an Amendment to the Articles of Incorporation of Cygnet Financial Corporation.
2. A check in the amount of \$52.50 (\$35.00 for filing fee and \$17.50 for two certified copies of the Articles of Amendment to the Articles of Incorporation).

Please file the enclosed document as soon as possible and return to us two certified copies of the Amendment. If you have any questions regarding the enclosed, please do not hesitate to call me at your convenience.

Thank you for your assistance.

Very truly yours,


John P. Greeley

JPG:erw

Enclosures

Copy to: T. Edwin Stinson
Secretary/Treasurer
Cygnet Financial Corporation

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYGNET FINANCIAL CORPORATION**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Cygnet Financial Corporation are hereby amended as follows:

FIRST: Paragraph A of Article IV of the Articles of Incorporation is hereby amended by deleting the text of such provision in its entirety and insert in lieu thereof the following:

ARTICLE IV

Capital Stock

A. Number and Class of Shares Authorized; Par Value.

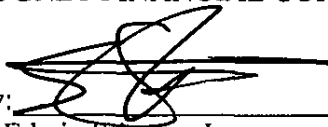
The Corporation is authorized to issue the following shares of capital stock:

(1) Common Stock. The aggregate number of shares of common stock (referred to in these Articles of Incorporation as "Common Stock") which the Corporation shall have authority to issue is 10,000,000 with a par value of \$5.00 per share.

SECOND: The foregoing amendment was adopted by the holders of outstanding shares of Common Stock, being the sole voting group entitled to vote on the amendment, on April 25, 2006, and the number of votes cast for the amendments by the shareholders was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officer as of this seventeenth day of May, 2007.

CYGNET FINANCIAL CORPORATION

By: 
T. Edwin Stinson, Jr.
Secretary / Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 21 AM 9:07

FILED

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this seventeenth day of May, 2007, by T. Edwin Stinson, Jr. as Secretary and Treasurer of Cygnet Financial Corporation, on behalf of the Corporation.

Joanne F. Firsty
Printed Name: Joanne F. FIRSTY
Notary Public, State of Florida

Personally Known or Produced Identification
Type of Identification Produced _____

