

PO4000116749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

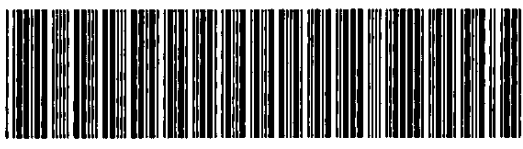
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2006

LENDER DIRECT FUNDING, INC.
ATTN: JAMES TACY
14229 LEYBOURNE WAY
SPRING HILL, FL 34609

SUBJECT: LENDER DIRECT FUNDING, INC.
Ref. Number: P04000116749

We have received your document for LENDER DIRECT FUNDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 606A00068250

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: Lender Direct Funding, Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000116749

The enclose Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

James Tacy, III
(Name of Person)

Direct Lending Group, Inc
(Name of Firm/Company)

14229 Leybourne Way
(Address)

Spring Hill, FL 34609
(City/State and Zip Code)

For further information concerning this matter, please call:

James Tacy III (Name of Person) (352) 684-7371
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certified Copy
- \$43.75 Filing Fee & Certificate of Status
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

Lender Direct Funding, Inc.

(present name)

P04000116749

(Document Number)

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)*

ARTICLE I

The name of the corporation is amended as follows:

Direct Lending Group, Inc.

SECOND: The date of each amendment's adoption: November 6, 2006.

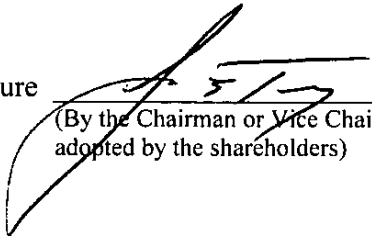
THIRD: Adoption of Amendment(s) (CHECK ONE)

- 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 6th day of November, 2006.

Signature



(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)

James E. Tacy III
Typed or printed name

President
Title

*CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT*

CERTIFICATE OF REGISTERED AGENT

OF

Direct Lending Group, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 14229 Leybourne Way

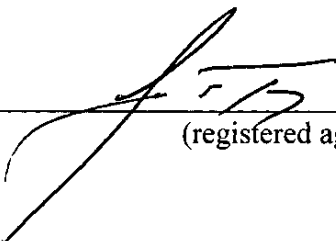
Spring Hill, FL 34609

has named James E. Tacy III

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)