

P04000157347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

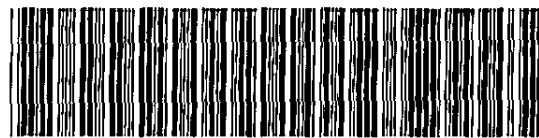
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300052256823

Amend

FILED
05 MAY 16 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
5/17/05*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 373421 80473A
AUTHORIZATION : Patricia Pizote
COST LIMIT : \$ 43.75

ORDER DATE : May 16, 2005
ORDER TIME : 1:39 PM
ORDER NO. : 373421-005
CUSTOMER NO: 80473A

5/16

CUSTOMER: Ms. Julianne C. Farrington
Bill T. Smith, Jr., P.a.
Suite 402
980 North Federal Highway
Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: WASHINGTON FUNDING GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908
EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

Washington Funding Group, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 MAY 16 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 3 - Shall be deleted and the following inserted in lieu thereof

OFFICERS

President: Joseph Careccia

Vice-President: Angelo Careccia

Secretary: Joseph Careccia

Treasurer: Kathleen Careccia

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 5, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

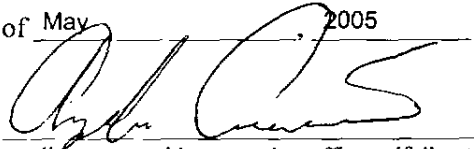
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 5th day of May, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Angelo Careccia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35