P05000003353

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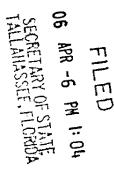
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4/12/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: All-Florida (Commercial Funding, Corp.	
DOCUMENT N	UMBER: P05000003353		
The enclosed Arts	icles of Amendment and fee a	are submitted for filing.	
Please return all c	correspondence concerning th	is matter to the following:	
Sol	ndra L. Vecchio		
	(Name	of Contact Person)	
Ali	-Florida Commercial Fun	ding, Corp.	
	(Fi	rm/ Company)	
185	58 Old Dixie Highway		
		(Address)	
Ver	o Beach, FL 32960		
	(City/S	tate and Zip Code)	
For further inform	nation concerning this matter,	please call:	
Byron Curcio		at (772) 778-80	00 ext 30
(Nan	ne of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

All-Florida Commercial Funding, Corp.

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

P05000003353

(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):

NEW CORPORATE NAME III CHRIEDING!
All-Florida Commercial Funding Corp.
(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 V - shall be amended to read: The Name and Address of the Registered Agent
Sondra L. Vecchio 1858 Old Dixíe Highway, Vero Beach, FL 32960
Article VI - shall be amended to read : The Officers and Directors of the Corporation are
Title President/Director - Sondra L. Vecchio
Title Vice President/Director - George Vecchio
(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
N/A

(continued)

The date of each amendment(s) adoption: March 27, 2006
Effective date if applicable: March 27, 2006 (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.
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)
Sondra L. Vecchio
(Typed or printed name of person signing)
President/Director
(Title of nersen signing)

FILING FEE: \$35