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COR AMND/RESTATE/CORRECT OR O/D RESIGN**SUPREME FUNDING INC.**

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Amendment
08/04/06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Supreme Funding Inc.

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:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1489 N. Military Trails
W. Palm Beach, FL 33409**

to be amended to:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5840 Corporate Way, Suite 107
West Palm Beach, FL 33409**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Roussel Claude- 292 Berenger Walk, Wellington, FL 33414 - President/Director

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Roussel Claude- 292 Berenger Walk, Wellington, FL 33414 - President/Director
Wilence Charles- 5840 Corporate Way, Suite 107, West Palm Beach, FL 33409 - Vice President/Director**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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SECOND: If any 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:

THIRD: The Date of each amendment's adoption: **August 4, 2006**

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 _____."

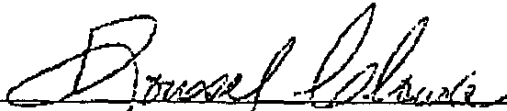
voting group

☒ 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 4th day of August 2006.

Signature



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

Roussel Claude

President

Title