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C. Coulliette

JUL 13 2005

Amend

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Federal Education Finance Authority, Inc P05000061062
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)



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☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
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☐	Fictitious Name
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FEDERAL EDUCATION FINANCE AUTHORITY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Eric Millett
Vice-President:	Robert Dowd
Secretary:	Chad Jackson
Treasurer:	Erron Graf

SECOND: Article 5 shall be amended to state:

President:	Chad Jackson
Vice-President:	Robert Dowd
Secretary:	Chad Jackson
Treasurer:	Erron Graf

whose addresses shall be the same as the principal address of the Corporation.

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Eric Millett
Erron Graf
Chad Jackson
Robert Dowd

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Erron Graf
Chad Jackson
Robert Dowd

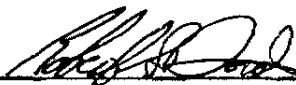
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 19 May 2005.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 May 2005.


Robert Dowd, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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