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T. Roberts FEB 20 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALL SEASONS REALTY AND FUNDING, INC.

**DOCUMENT NUMBER:** P06000022451

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN BERRIOS

(Name of Contact Person)

ALL SEASONS REALTY AND FUNDING, INC.

(Firm/ Company)

1320 N Semoan Blvd. Suite 202

(Address)

Orlando, Florida 32807-3552

(City/ State and Zip Code)

For further information concerning this matter, please call:

Juan Berrios

(Name of Contact Person)

at ( 407 ) 381-2650

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT  
TO

ARTICLES OF INCORPORATION  
OF

ALL SEASONS REALTY AND FUNDING, INC.

Pursuant to Section 607-1001, Florida Statutes, The Articles of Incorporation of the above-named Corporation are amended as follows:

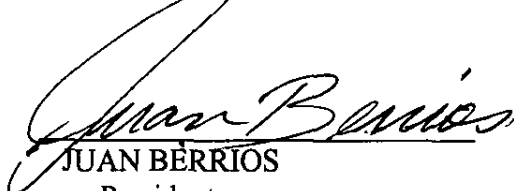
1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:


Article I: The name of the corporation is:  
ALL SEASONS FUNDING, INC.

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendments were proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on February 6, 2007.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 6 day of February, 2007.

  
JUAN BERRIOS  
President

  
NYDIA BERRIOS  
Secretary