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DIVISION OF CORPORATIONS 2007 JAN -8 AM 8: 50

Ps 1/1.407 NC

January 4, 2007 18142 Riccardo Ct. Fort Myers, Florida 33967

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 3214

Dear Sirs:

<u>,</u> •

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NAME OF CORPORATION: <u>ANCHOR FUNDING, INC.</u>

DOCUMENT NUMBER:

P06000091240

Please return all correspondence concerning this matter to the following:

ROSS JAMES PEGLER

ANCHOR FUNDING, INC.

18142 RICCARDO CT.

FORT MYERS, FLORIDA 33967

For further information concerning this matter, please call

Ross Pegler at (239) 267-2995

A \$35.00 filing fee is attached.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 JAN -8 AM 8:50

Articles of Amendment To Articles of Incorporation

ANCHOR FUNDING, INC.

EFFECTIVE DATE 02-01-07

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DOCUMENT NUMBER: P06000091240

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

NEW CORPORATE NAME:

FLORIDA ANCHOR MORTGAGE, INC.

The date of this amendment's adoption: JANUARY 1, 2007

Effective date shall be: FEBRUARY 1, 2007

Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature:

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Ross James Pegler

Sole Incorporator and Secretary/Treasurer