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FAX NO. : 3052201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

PD9060073565

THE NAME OF THE CORPORATION IS:

American Legal Funding, Corp.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

American Legal Finance Corp.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 9 DAY OF
10 2009. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

American Legal Funding, Corp.

CORPORATION NAME

Michael C.

SIGNATURE

MICHAEL CANNET President

PRINT NAME AND TITLE

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