P93000037066

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

RECEIVED
00 DEC -5 PM 1:17
DIVISION OF CORPORATIONS

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000063416 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FILED
00 DEC -5 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PRIVATE FUNDING GROUP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Name Change
12-6-00
DC

(3)

H00000063416

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRIVATE FUNDING GROUP CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I IS BEING AMENDED TO CHANGE THE PRESENT NAME TO PRIVATE FUNDING GROUP, INC.

FILED
00 DEC -5 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an 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:

H00000063416

H00000063416

THIRD: The date of each amendment's adoption: 1/26/00 .

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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 day 4th of DECEMBER , 19 2000 .

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ISRAEL PEREZ-SIAM
Typed or printed name

PRESIDENT
Title

H00000063416