

P95000023206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

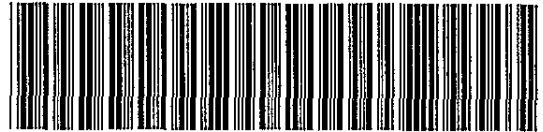
(Document Number)

Certified Copies _____ Certificates of Status _____

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Jim Burk GAVE
AUTHORIZATION BY PHONE TO
CORRECT *with office files*
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DOC. EXAM _____



200022350992

08/22/03--01034--020 **52.50

FILED
03 AUG 22 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 8/27/03
Amend

Atlantic Mortgage Funding, Inc.

1530 Cypress Drive, Suite B • Jupiter, FL 33469
561-746-2555 / Fax 561-746-6610 / Toll Free 1-877-777-7886

August 19th, 2003

Florida Dept. of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

ATTN: Division of Corporations

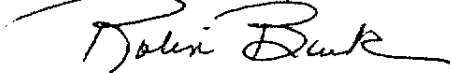
Attached, please find our amended articles to be filed.

A check is attached for: Filing fee
Certified copy
Certificate of status

For a total of \$52.50.

Should you have any questions or concerns, please contact us at 877-777-7886.

Very truly yours,



Robin Burk, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 AUG 22 PM 2:55

CLERK OF STATE
TALLAHASSEE, FLORIDA

Atlantic Mortgage Funding, Inc.
(present name)

P 95 000023206
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI: The principal office of the Corporation shall be 1530 Cypress Drive, Suite B, Jupiter, FL 33411

The New Share holders are:

Robin J. BURK and James E. BURK, 50% each

The New Board of Directors are:

President - Robin J. BURK, 1530 Cypress Dr. #B, Jupiter, FL 33411

VSTD - James E. BURK, 1530 Cypress Dr. #B, Jupiter, FL 33411

The New Registered agent is James E. BURK
1530 Cypress Dr. #B, Jupiter, FL 33411

I hereby accept to act in ^{third} capacity and agree to comply with the provisions of said act relative to keeping open said office.

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:

Na-

THIRD: The date of each amendment's adoption: 7-21-03

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

- 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 21ST day of July, 2003.

Signature

Robin J. Burk, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robin A Burk
Typed or printed name

Title