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NAME: GENOA FINANCIAL GROUP, INC.

AUDIT NUMBER.....H98000003280

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
GENOA FINANCIAL GROUP, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Genoa Financial Group, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Genoa Financial Group, Inc.
2. The following Amendment to the Articles of Incorporation (the "Amendment") was adopted on July 18, 1997, by the directors and shareholders of the Corporation in strict compliance with the provisions of Section 607.1003 of the Florida Business Corporation Act:

**ARTICLE I  
NAME AND ADDRESS**

The name of the Corporation is **Chamberlain Funding Group, Inc.** The Corporation's principal office and mailing address is 1111 North Westshore Boulevard, Suite 200-B, Tampa, Florida 33607.

3. The number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 19<sup>th</sup> day of July, 1997.

**GENOA FINANCIAL GROUP, INC.,**  
a Florida corporation

By: \_\_\_\_\_

**Micheal Cole, President**

Russell T. Alba, Fla. Bar No. 493929  
Foley & Lardner  
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