

PA6000014157

Provident Capital
3475 Sheridan Street
Suite 206
Hollywood, Florida 33021

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

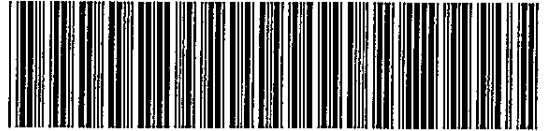
(Business Entity Name)

(Document Number)

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FILED
04 APR -5 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/12/04
Amend
SF



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 30, 2004

Provident Capital Funding Corp.
3475 Sheridan Street, Suite 206
Hollywood, FL 33021

SUBJECT: PROVIDENT CAPITAL FUNDING CORP.
Ref. Number: P96000014157

We have received your document for PROVIDENT CAPITAL FUNDING CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 504A00020701

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PROVIDENT CAPITAL FUNDING CORP.

FILED
04 APR -5 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I Articles of Incorporation:

The Articles of incorporation were filed on February 12th, 1996 under document number P960000147157. An amendment to the articles was made June 6th, 1996 to with Principle place of Business under the document number P960000147157. Then on January 6th, 2003 the Corporation changed its name to Provident Capital Funding Corp. from Atlas Mortgage Corporation.

Article II Principle place of Business:

The amendment included a change of address to 3475 Sheridan Street Suite 206 Hollywood, Florida 33021. This occurred on January 6th 2003.

Article III Shares :

The number of shares that this corporation is authorized to have outstanding at any time is: 100. The Shares of the corporation are as follows:

Mohamed Zein holds 51 % Shares Number : 1

Wiedjindrholemar Mannoosingh holds 0% Shares Number: 3

Amendment Wiedjindrholemar Mannoosingh has no shares in this company as of January 6th, 2004. The shares in the amount of 49 % have been assigned to Mike Zein President shares number 3 and the previous shares assigned to Mannoosingh have been retracted as He the partnership has been desolved as of January 6th, 2004..

Article IV Registered Agent and Officers:


On January 6th, 2003 The president of Provident Capital Funding Corporation was registered as Mike Zein and is current as president. The Secretary /Treasure was Susan Walker. The amendment is to remove Susan Walker and to assign as Secretary / Treasure Jo Ann La Londe. At this time there has been and elected Vice President to with: Wiedjindrholemar Mannoosingh. At this time the Vice President is no longer Mr. Mannoosingh and the position remains open.

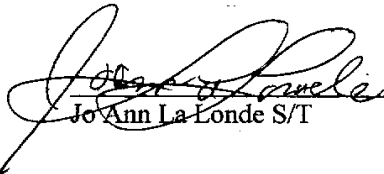
All amendments are to take effect immediately upon the filing of this document.

Certification pursuant to Florida Statutes section 607.1006; All Amendments were fully

approved and voted upon by All Directors and Shareholders with no dissenting votes cast. The total number of corporate shares voting were more that sufficient to formally adopt these amendments.

IN WITNESS WHEREOF, We have unto set my hand and seal this 6 day of February, 2004


Mohamed Zein President

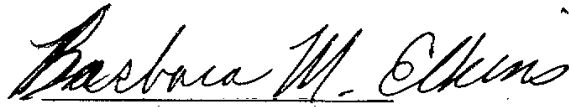

Jo Ann La Londe S/T

STATE OF FLORIDA }
COUNTY OF BROWARD }

The foregoing Articles of Incorporation were acknowledged before me this 6 day of February 2004, by Mohamed Zein, and Jo Ann La Londe who, as indicated below, is either personally known to me or who produced the identification noted below.

Personally Known to me

My Commission Expires:


Notary Public, State of Florida
BARBARA M. ELKINS

