

P 96000014/57

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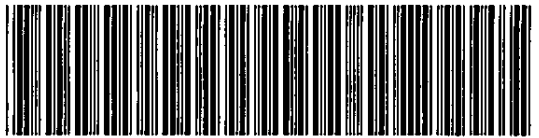
(Business Entity Name)

(Document Number)

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*Amend
New*

05/21/07--01042--003 **35.00

FILED
2007 MAY 21 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Reserve Group, PA
Outsourcing Services for the Legal Profession



MEMORANDUM

Send to: Florida Secretary of State Division of Corporations	From: Richard J. Alfieri J.D.
Date: May 18, 2007	Issue: Amendment to Articles of Incorporation
Office: Amendment Filing Section	Action: Change Corporate Address Change Resident Agent Office
Tel. No.: 850-245-6050	Contact: Cell # 954-873-9110

Urgent (X) Reply ASAP () Please Review () Please comment () Information Only ()

Comments:

Please accept for filing the amendment to the Articles of Incorporation of:
Provident Capital Funding Corp.
The filing fee of \$35.00 is enclosed.

Thank you for your consideration.

Richard J. Alfieri

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to amend, add or delete its articles of incorporation filed February 12, 1996 and assigned Document Number: P96000014157 under the name of Atlas Mortgage Corporation through Letter Number: 296A00006649 . The name was changed to Provident Capital Funding Corp. on December 9, 2002 and filed on January 6, 2003 and through Letter Number 803A0000859.

The Board Of Directors of Provident Capital Funding Corp. with the unanimous approval of the shareholders have resolved to amend and restate its Articles of Incorporation filed on February 12, 1996 and assigned as follows:

ARTICLE 2 : Principle Place of Business

The principle place of business is:

2699 Stirling Road Suite A-304 Fort Lauderdale, FL 33312

ARTICLE 4 : Registered Agent and Registered Agent Office

The registered Agent is:

Richard J. Alfieri, a Florida resident and domicile.

The Registered Office is:

2699 Stirling Road Suite A-304 Fort Lauderdale, FL 33312.

All other Articles shall remain as set forth in the **Articles of Incorporation** under Document Number: P96000014157 filed on February 12, 1996, through Letter Number: 296A00006649

The date of this amendment is the May 17, 2007

ADOPTION OF AMENDMENT:

This amendment was adopted by the Board of Directors with unanimous approval of the shareholders on May 17, 2007

Signed this 17th day of May, 2007

Signature: 

President, Director
Majority Shareholder