

P96000014157

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette NOV 26 2003

PROVIDENT CAPITAL FUNDING
3475 SHERIDAN STREET SUITE 205
HOLLYWOOD, FLORIDA 33021
Telephone Number 954-986-7848

November 13th, 2003

To: The Florida Department of State
P O Box 6327
Tallahassee, Florida 32314

Re: Amendments To The Articles Of Incorporations

Dear Sirs:

Please inclosed find my check in the sum of \$ ^{43.95}~~87.50~~ to cover the filing fee to file the enclosed amendments to the articles of Incorporation for Provident Capital Funding.

In addition please send me a certified copy of the amendments in the enclosed self addressed stamped envelope. If you should have any further questions, please don't hesitate to contact me at the number listed above.

Sincerely yours,


Mike Zein

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

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 any time is: 100. The Shares of the corporation are as follows:
Mohamed Zein holds 51 % Shares Number : 1
Wiedjindrholemar Mannoesigh holds 49% Shares Number: 2

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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 Mannoesigh.

All amendments are to take effect immediately.

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.

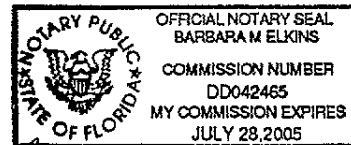
IN WITNESS WHEREOF, We have unto set my hand and seal this 14 day of November, 2003.


Mohamed Zein President
Wiedjindrholemar Mannoesigh VP
Jo Ann La Londe S/T

STATE OF FLORIDA }
COUNTY OF BROWARD }

The foregoing Articles of Incorporation were acknowledged before me this 14 day of November, 2003 by Mohamed Zein, Wiedjindrholemar Mannoessigh, 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:

Barbara M. Elkins
Notary Public, State of Florida