

LAW OFFICES OF
LAWRENCE H. FEDER
ATTORNEY AT LAW

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400789, 00502, 00580, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1997

Lawrence H. Feder, Esq.
2450 Hollywood Blvd.
Suite 401
Hollywood, FL 33020

SUBJECT: WILLIAMSBURG FINANCIAL CORP.
Ref. Number: P96000063099

We have received your document for WILLIAMSBURG FINANCIAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 997A00014714

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WILLIAMSBURG FINANCIAL CORP.

FILED
97 APR -8 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the articles of incorporation of WILLIAMSBURG FINANCIAL CORP. is hereby amended to read:

ARTICLE I

CORPORATE NAME

The name of the corporation is: GETTYSBURG FUNDING CORP

ARTICLE VI

The post office address of the principal office of this corporation shall be 800 West Cypress Creek Road, suite 350, Fort Lauderdale, Florida 33309. The Board of Directors may from time to time move the principal office to any other location in the State of Florida.

2. The foregoing Amendments to Articles of Incorporation was duly adopted by the Board of Directors on March 20, 1996.

3. Upon the effectiveness of the foregoing Amendment, the name of this corporation shall now be GETTYSBURG FUNDING CORP.

4. In all other respects, the original Articles of Incorporation are readopted, realleged and restated as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these articles of amendment this 20th day of March, 1996.

WILLIAMSBURG FINANCIAL CORP.

By: 

MICHAEL POLLACK, PRESIDENT
Director

The foregoing instrument was acknowledged before me this 20th day of March, 1991 by MICHAEL POLLACK, PRESIDENT of WILLIAMSBURG FINANCIAL CORP. who is personally known to me and who did not take an oath.

P96000064129

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 16, 1997

EXPERT AUTO MOVERS, INC.
21000 BOCA RIO RD.,
SUITE A-6
BOCA RATON, FL 33433

SUBJECT: EXPERT AUTO MOVERS, INC.
Ref. Number: P96000064129

Debit Memo #: 5497-B

This is to inform you that check #6995 in the amount of \$165.00 submitted with the annual report for EXPERT AUTO MOVERS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 16, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 797A00019195

Stampfunatic, Inc.
3406 46th St. West
Bradenton, Florida 34209

PA6000064461

April 10, 1997

Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

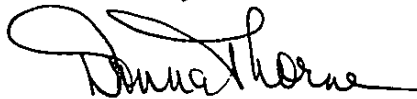
Re: Stampfunatic, Inc
Letter # 096A00036915

To Whom It May Concern:

According to the attached letter I am to prepare an annual report. As of this date I have not received any documents. Perhaps the reason I have not received this report is my address is wrong. My address is 3406 46th St. West, Bradenton, Florida 34209.

I would appreciate it very much if you could send me the required documents.

Sincerely,



Donna Thorne
Stampfunatic, Inc

KS 4/18.