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October 22, 1998  
File No.: 1012-0100

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

**RE: Articles of Amendment for United Funding Corporation**

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Sincerely,

PATEL, MOORE, & O'CONNOR, P.A.

*Patrick M. O'Connor/psb for*  
Patrick M. O'Connor

PMO/psb  
Enclosures

*N/C*

FILED  
98 OCT 27 PM 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Names OK'ed By SP*

VS OCT 30 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNITED FUNDING CORPORATION**

FILED  
98 OCT 27 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** The name of the corporation is UNITED FUNDING CORPORATION.

**SECOND:** Amendments adopted:

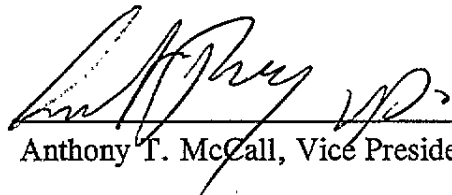
**ARTICLE I. - NAME**

The name of the Corporation is THE LENDING SOURCE CORPORATION

**THIRD:** The date of the above amendments adoption is October 1, 1998

**FOURTH:** Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 20th day of October, 1998.

  
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Anthony T. McCall, Vice President/Director