P97000016270

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Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



I con Capital Mortgage Funding, inc.

P97000016270
(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Enanges to number of shares issued

- Current shares issued

ZephLin PATTERSON 51

IAN PATTERSON 17

Lynne Patterson 9

Tricia Patterson 9

Taylor Patterson 9

Punnell Patterson 5

- New Shares OF ownership
Zeph Lin Patterson 51

I an Patterson 17

Lynne Patterson 9.

Tricia Patterson 9

Taylok Patterson 9

FOURTH:	Adoption of Amendment(s) (CHECK ONE)
M	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature_	Signed this 6th day of October, 2003. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharcholders)
	OR
	(By a director if adopted by the directors)
	-· OR
	(By an incorporator if adopted by the incorporators)
	ZEPHLIA PATTERSON (Typed or printed name) Resident. (Title)
	Allne last