

P97000030951



ACCOUNT NO. : 072100000032

REFERENCE : 988252 85036A

AUTHORIZATION :

COST LIMIT :

*Patricia Pignatelli*  
\$49.75

ORDER DATE : October 7, 1998

ORDER TIME : 2:23 PM

ORDER NO. : 988252-005

100002658481--2

CUSTOMER NO: 85036A

CUSTOMER: Robert A. Forlizzo, Esq  
Forlizzo & Neal  
Suite 300  
13577 Feather Sound Drive  
Clearwater, FL 33762

DOMESTIC AMENDMENT FILING

NAME: UNITED CAPITAL FUNDING CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED  
98 OCT -7 PM 3:31  
DIVISION OF CORPORATION

FILED  
98 OCT -7 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-8-98

FILED

98 OCT -7 PM 3:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**OF**  
**UNITED CAPITAL FUNDING CORP.**

**UNITED CAPITAL FUNDING CORP.** hereby amends its Articles of Incorporation filed with the Secretary of State of the State of Florida on April 4, 1997, in the following particulars:


Article VII - Capital Stock is hereby amended to read as follows:

**ARTICLE VII - CAPITAL STOCK**

The authorized capital stock of the Corporation shall be One Million (1,000,000) shares of common stock having a par value of Seventy-Five Cents (\$.75) per share.

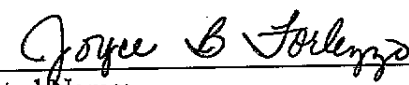
This Amendment was adopted by the unanimous vote of the Board of Directors and Stockholders of the Corporation at meetings duly held on September 22, 1998.

**IN WITNESS WHEREOF**, the undersigned Vice President of the Corporation has executed these Articles of Amendment this 5 day of October, 1998.

  
IVAN T. BAKER, Vice President

STATE OF FLORIDA )  
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 5 day of October, 1998, by IVAN T. BAKER, as Vice President of **UNITED CAPITAL FUNDING CORP.**, a Florida corporation, on behalf of the corporation. He is personally known to me.

  
Printed Name:  
Notary Public  
My Commission Expires:

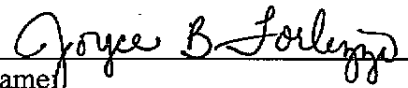
**CERTIFICATE**

The undersigned, being the Vice President of **UNITED CAPITAL FUNDING CORP.** hereby certifies that the Amendment to the Articles of Incorporation of **UNITED CAPITAL FUNDING CORP.**, was approved at a duly called meeting of the Board of Directors and Stockholders by a unanimous vote of the Board of Directors and Stockholders on September 22, 1998.

  
\_\_\_\_\_  
IVAN T. BAKER, Vice President

STATE OF FLORIDA     )  
COUNTY OF PINELLAS)

The foregoing instrument was sworn to before me this 5 day of October, 1998, by IVAN T. BAKER, as Vice President of **UNITED CAPITAL FUNDING CORP.**, who is personally known to me.

  
\_\_\_\_\_  
Printed Name  
Notary Public  
My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
JOYCE B. FORLIZZO  
COMMISSION # CC703628  
EXPIRES 12/21/2001  
BONDED THRU ASA 1-855-NOTARY1