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Hyatt M. Fried, P.A.
The Caris Center
2630 Hollywood Blvd, Ste. 101
Hollywood, FL. 33020

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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
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☐	Other

5-29-98

Examiner's Initials

CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WESTERN FUNDING, INC.

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: Article VI is amended to read as follows:

The names of the corporate officers are as follows:

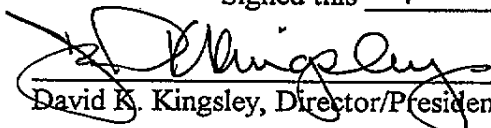
David K. Kingsley (President and Treasurer)
Chris Gibson (Vice President and Secretary)

SECOND: The date of each amendment's adoption was May 18, 1998.

THIRD: Adoption of Amendments:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 18th day of May, 1998.

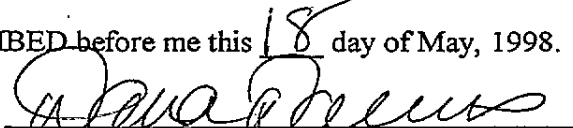

David K. Kingsley, Director/President/Treasurer

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

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TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared David K. Kingsley, who is personally known to me, and who was sworn and said that he signed the above Articles of Amendment.

SWORN TO AND SUBSCRIBED before me this 18 day of May, 1998.


Notary Public, State of Florida at Large



Dana Lynn Davis
MY COMMISSION # CC662788 EXPIRES
July 10, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Printed Name

My Commission Expires: