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		<u> </u>	Office Use Only	
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NEW EILINGS:	AMENDME	NTS	·	
Profit	Amendment		,	
NonProfit	Resignation of R	LA., Officer/Director	- :	SECRETA /ISION OF
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Examiner's Initials

Date: November 19, 1997

Re: Address Correction:

Company: Strategic Alliance Funding & Equity, Inc.

Please be advised that the address you have in the Computer is incorrect. The correct address is NE 17th Ave, not NW.

Strategic Alliance Funding & Equity, Inc. 2100 NE 17th Ave Ft. Lauderdale, Fl 33305

Thank you for your attention to this important matter.

Sincerely,

Cindy Ragan

President

## ARTICLES OF AMENDMENT

## TO

_	ARTICLES OF INCORPORATION	
	OF	G.
	STRATEGIC ALCIANCE FUNDING & EQUITY INC	Composition
	(present name)	2 8 °
Pursi the fo	uant to the provisions of section 607.1006, Florida Statutes, this corporation adopts following articles of amendment to its articles of incorporation:	
FIRS	and the desired	
LARRY W.	HOLD, BEING DELETED AS PRIESIDENT, DIRECTON, AND SECRE HALD, BEING DELETED AS PRESIDENT AND SECRE HAN, A CURRENT DIRECTON, BEING ANDED AS PRESIDENT AND SECRE AND CURRENTLY, VICE PRESIDENT AND TREASURE.	・ナドタベ ・ナロッキ
RICHARD T	-RODELLA, BEING HODEW AS DIRECTOR	
	COND: 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:	
THI	IRD: The date of each amendment's adoption: 11/18/97	·
FOI	URTH: Adoption of Amendment(s) (check one)	
Ø	The amendment(s) was/were approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval.	S.
	The amendment(s) was/were approved by the shareholders through voting groups	<b>5.</b>
	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	

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

approval by\_

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(voting group)

Signed this 18 day of NOVE MBER 19. 91				
Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
- President of other Onices is adopting of the distriction				
OR				
(By a director if adopted by the directors)				
OR .				
(By an Incorporator if adopted by the incorporators)				
CINOY RAGAN				
Typed or printed name				
PRESIDENT				
Trile				