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NAME: CRC FUNDING CORP.

AUDIT NUMBER.....H98000002687

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CRC FUNDING CORP.

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 29th day of September, 1997, and assigned Document Number P97000084643, are hereby amended pursuant to a written consent in lieu of meeting by all the Corporation's Directors on the 5th day of February, 1998, as follows:

ITEM I

- I. ARTICLE I - NAME is hereby amended to read as follows:

ARTICLE I
NAME

The name of the Corporation shall be:

AMERITRUST HOLDINGS, INC.

The principal place of business of this corporation shall be:

902 Clint Moore Road, Suite 136, Boca Raton, FL 33487

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 6th day of February, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 6th day of February, 1998.

By:


Eamon Toner
President

Prepared by:

Mark C. Perry, Esq.
2455 E. Sunrise Blvd. #905
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