



P98000000747

ACCOUNT NO. : 072100000032
REFERENCE : 657034 126224A
AUTHORIZATION : Patricia Pignatelli
COST LIMIT : \$ 35.00

FILED
98 JAN 16 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 5, 1998
ORDER TIME : 5:19 PM
ORDER NO. : 657034-015
CUSTOMER NO: 126224A

CUSTOMER: Allan M. Glaser, Esq
Allan M. Glaser, P.a.
Suite 807
11900 Biscayne Boulevard
Miami, FL 33181

200002402822--5

DOMESTIC AMENDMENT FILING

NAME: T.M.I. FUNDING CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

RECEIVED
98 JAN 16 AM 11:48
DIVISION OF CORPORATION

[Handwritten initials]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
T.M.I. FUNDING CORP. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

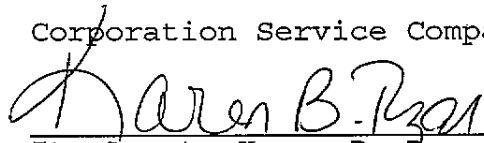
C.M.I. FUNDING CORP.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 16th day
of January, 1998..

Corporation Service Company



Its Agent, Karen B. Rozar
BY: Its Incorporator,

chs

FILED
98 JAN 16 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA