P980000 33887

Florida Department of State

Division of Corporations
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(((H99000030921 3)))

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To:
        Division of Corporations
        Fax Number      : (850)922-4000

From:
        Account Name    : FAS-T CORP. AGENTS, INC.
        Account Number  : 071001002335
        Phone           : (305)599-0839
        Fax Number      : (305)716-0346
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RECEIVED 99 DEC -6 PH 2: 46 DIVISION OF CORPORATIONS

FILED 99 DEC -6 PM 1: 43 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CHASE FUNDING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

AMEND PRO 12/7

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 1999

CHASE FUNDING GROUP, INC.
2881 EAST OAKLAND PARK BLVD SUITE 302
FORT LAUDERDALE, FL   33306

SUBJECT: CHASE FUNDING GROUP, INC.
REF: P98000033887

We received your electronically transmitted document. However, the
document has not been filed. Please make the following corrections and
refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following
statements must be contained in the document.
     (a) A statement that the number of votes cast for the amendment by the
shareholders was sufficient for approval, -or-
     (b) If more than one voting group was entitled to vote on the
amendment, a statement designating each voting group entitled to vote
separately on the amendment and a statement that the number of votes cast
for the amendment by the shareholders in each voting group was sufficient
for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors
without shareholder action.
     (a) A statement that the amendment was adopted by either the
incorporators or board of directors and that shareholder action was not
required.

Please return your document, along with a copy of this letter, within 60
days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please
call (850) 487-6906.

Darlene Connell   FAX Aud. #: H99000030921
Corporate Specialist   Letter Number: 199A00057388

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Chase Funding Group, Inc.

_____

(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: *-(indicate article number(s) being amended, added or deleted)*

Delete: Article six-PVD-Gil Fernandez
407 Lincoln Road $5B
Miami Beach, Fl 33139

Add: Article six-President-Michael Span
407 Lincoln Road #5B
Miami Beach, Fl 33139

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TALLAHASSEE, FLORIDA
FILED

SECOND: 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:

THIRD: The date of each amendment's adoption: 12/6/99

THIRD: The date of each amendment's adoption: _____12-6-99_____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *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 approval by _____

                               voting group

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

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

Signed this day _____6TH_____ of _____DECEMBER_____, 19 _99_

Signature _____
      (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
      the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GIL FERNANDEZ
_____
Typed or printed name

PRESIDENT
_____
Title

12-6-99