

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

DIAMOND FINANCIAL FUNDING, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
DIAMOND FINANCIAL FUNDING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Diamond Financial Funding, Inc.
2. Article I, Name and Principal Office of Corporation, is hereby amended to read as follows:

"ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Capital Financial Mortgage Corporation shall be the name of this corporation, and the mailing address and its principal office shall be: 4930 Sandpiper Lane South, St. Petersburg, Florida 33711."

3. The amendment was duly approved by the Shareholders and Directors on March 26, 2001, in accordance with Section 607.1006.

DATED: MAR 29 2001, 2001.

DIAMOND FINANCIAL FUNDING, INC.

By: Bruce Frieman

Bruce Frieman, President

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