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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 7, 2004

Bauman, Bauman & Kanner 7119 West Broward Blvd. Plantation, FL 33317

SUBJECT: ATLANTIC COAST MORTGAGE SERVICES, INC.

Ref. Number: P99000004997

We have received your document for ATLANTIC COAST MORTGAGE SERVICES, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 604A00001002

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ARTICLES OF AMENDMENT

04 JAN 16 PH 4: 04

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ATLANTIC COAST MORTGAGE SERVICES, INC.

Pursuant to Florida Statutes section 607.1006 the Articles _____

of Incorporation of ATLANTIC COAST MORTGAGE SERVICES, INC. are
hereby amended as follows:

1. The Articles of Incorporation are hereby amended to read as follows:

WHEREAS, it is deemed to be desirable and in the best interest of this corporation and its shareholders that its Articles of Incorporation be corrected as hereinafter provided:

1. The Articles of Incorporation are hereby amended to read as follows:

The name of the corporation as stated in article I of the Articles of Incorporation; shall be:

PLATINUM FUNDING, INC.

2. The foregoing amendment was adopted by consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes section 607.1006.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 30 day of December, 2003.

Tom Benach, President

Michelle Benach, Secretary

STATE OF

COUNTY OF

BEFORE ME personally appeared TOM BENACH and MICHELLE BENACH to me well known and known to me to be the individual described in or who presented ______ as identification and who executed the foregoing instrument.

WITNESS my hand and official seal this December 24, 2003.

My Commission Expires: 4/15/2007

Lorde Voter Annual Inc.

Sorde Voter Annual Inc.

Sorde Voter Annual Inc.

Sorde Voter Annual Inc.

Sorde Voter Annual Inc.