

Division of Corporations

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P99000043845

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

T/P FUNDING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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Amendment

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF T/P FUNDING SERVICES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, **T/P FUNDING SERVICES, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is T/P FUNDING SERVICES, INC.
2. The original Articles of Incorporation for the Corporation were filed on May 13, 1999, and assigned Charter No. P99000043845.
3. In a Written Consent to Action of the Incorporator, executed on June 10, 1999, the Incorporator has agreed that the Articles of Incorporation be amended to delete the name and address of one of the initial directors named in the Articles of Incorporation.
4. The Corporation has not issued shares of common stock of the Corporation and shareholder approval of these Articles of Amendment will not be required.
5. Article V of the Articles of Incorporation is hereby amended to read as follows:

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ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the director are as follows:

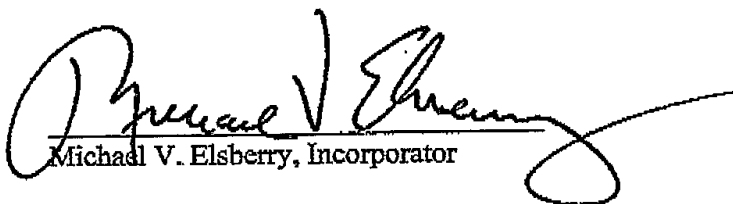
Elizabeth Vitullo

1110 South West Ivanhoe Boulevard
Orlando, Florida 32804

IN WITNESS WHEREOF, the Incorporator of the corporation has executed these Articles of Amendment this 10th day of June, 1999, on behalf of the Corporation.

This document was prepared by:
Michael V. Elsberry, Esquire
Florida Bar Number: 191861

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600


Michael V. Elsberry, Incorporator