

P99000050546

Date: 8/3/99

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Tel. No.: (850) 488-9000
ATTN: Amendment Section.

From: Consolidated Funding Group, Inc.
John E. Parrett, Incorporator
1249 N. Orange Ave.
Orlando, FL 32804
Tel. (407) 422-1000 ext. 100
Fax (407) 897-1331

Re: Articles of Amendment for Consolidated Funding Group, Inc.

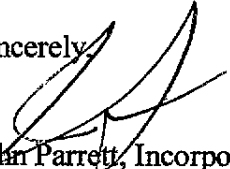
To Whom It May Concern:

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-08/11/99--01067--004
*****35.00 *****35.00

Please find enclosed a copy of the Articles of Amendment for Consolidated Funding Group, Inc. to add Mike Mullvain, Joel Walker, and Shannon Hutto as Vice Presidents of the Corporation.

If you have any questions, I can be reached at (407) 422-1000 ext. 100.

Sincerely,


John Parrett, Incorporator

P99000050546
208 amendment
on 8-11-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CONSOLIDATED FUNDING GROUP INC.

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

FIRST: Amendments adopted: *(Article 7 to be added)*

The following have been added as Officers of the Corporation:

- i) Vice President
Mike Mullvain
1249 N. Orange Avenue, Orlando, FL 32804
- ii) Vice President
Joel Walker
1249 N. Orange Avenue, Orlando, FL 32804
- iii) Vice President
Shannon Hutto
1249 N. Orange Avenue, Orlando, FL 32804

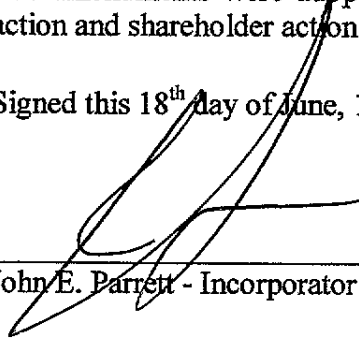
SECOND: The date of each amendment's adoption: June 18, 1999.

THIRD: Adoption of Amendments:

The amendments were adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 18th day of June, 1999.

Signature



John E. Parrett - Incorporator

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