

P99000050546

Date: 11/3/99

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Amendment Section

From: Consolidated Funding Group, Inc.
John E. Parrett, Incorporator
1249 N. Orange Avenue
Orlando, FL 32804

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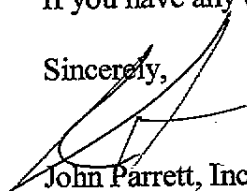
Re: Articles of Amendment for Consolidated Funding Group, Inc.

To Whom It May Concern:

Please find enclosed a copy of the Articles of Amendment for Consolidated Funding Group, Inc. to add Mark Alan Brown and D. Sean Mullvain 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 15 PM 4:57

Amend
LFT 11-16-99

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 15 PM 4:57

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: *(To be added to Article 7)*

The following have been added as Officers of the Corporation:

- i) Vice President
Mark Alan Brown
1249 N. Orange Avenue, Orlando, FL 32804
- ii) Vice President
D. Sean Mullvain
1249 N. Orange Avenue, Orlando, FL 32804

SECOND: The date of each amendment's adoption: November 3rd, 1999.

THIRD: Adoption of Amendments:

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

Signed this 3rd day of November, 1999.

Signature



John E. Parrett - Incorporator