

Date:

1/25/00

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:

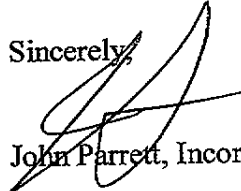
Articles of Amendment for Consolidated Funding Group, Inc.

To Whom It May Concern:

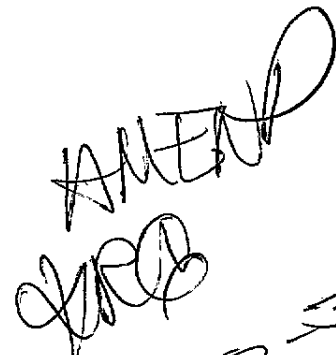
Please find enclosed a copy of the Articles of Amendment for Consolidated Funding Group, Inc. to add Joseph Gonzalez as Vice President of the Corporation.

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

Sincerely,


John Parrett, Incorporator

FILED
00 JAN 28 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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**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: *(To be added to Article 7)*

The following has been added as Officer of the Corporation:

- i) Vice President
Joseph Gonzalez
3900 Hollywood Blvd. Suite 101, Hollywood, FL 33021

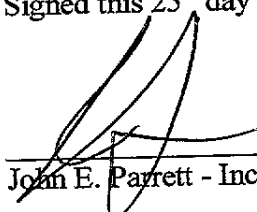
SECOND: The date of the amendment's adoption: January 25th, 2000

THIRD: Adoption of Amendments:

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

Signed this 25th day of January, 2000.

Signature


John E. Parrett - Incorporator

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