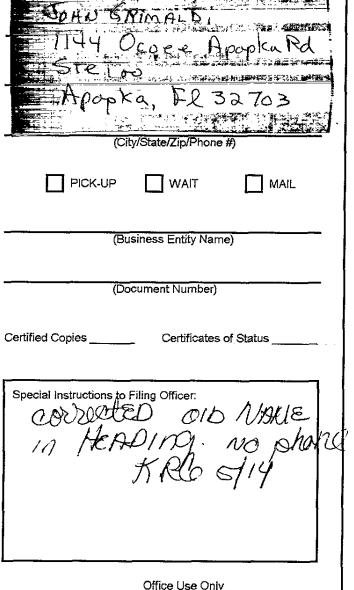
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Office Use Only

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Amendment to the articles of incorporation for Second Source Funding, Inc.

Dear sirs:

Enclosed please find two copies of the name change for the above referenced corporation along with the filing fees of \$ 43.75(dollars).

Thank you in advance for your assistance. We have enclosed a self-addressed overnight envelope for your use in sending us a stamped copy acknowledging processing of this amendment and a certificate of status.

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION OF

2ND SOURCE FUNDING, INC.

Name change:

The name of the corporation shall become:

GRIMALDI CAPITAL FUNDING, INC.

Effective date:

CARANTE MA 8:52 The effective date is the date of execution of this amendment to Articles of Incorporation.

Adoption by all stockholders and

Board of Directors:

This amendment has been approved by all stockholders and the Board of Directors at a combined stockholders and Board of Directors meeting this date of execution.

Certification of adoption:

I hereby certify the name change was approved by all stockholders and the Board of Directors this state of

execution.

IN WITNESS WHEREOF, the undersigned does set his seal and has acknowledged and filed the foregoing Amendment to Artsunder the laws of the State of Florida this