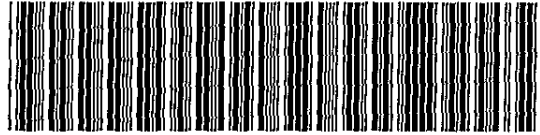


P99000086543

(Requestor's Name)

(Address)



400010957574

1 From This portion can be removed for Recipient's records.
Date 2/4/03 FedEx Tracking Number 837109548512
Sender's Name LARRY FORD Phone 386 672-2224
Company HERITAGE FUNDING GROUP
Address 175 COQUINA CT
City ORMOND BEACH State FL ZIP 32176-6626

RECIPIENT: PEEL HERE

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

02/05/03--01076--023 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB -5 PM 2:21

Name Change
LF
2-10-03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 FEB -5 PM 2: 21

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

Daytona Beach Finance Corp

(present name)

P99000086543

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I. The name of the corporation shall be Heritage Funding Group, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 31, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

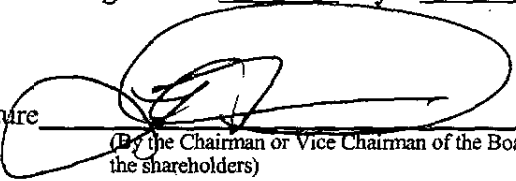
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of February, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lawrence D Ford

(Typed or printed name)

President

(Title)