

REPKA & JENNINGS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

Thomas C. Jennings III

Joyce S. Baskin
Paralegal

P99000101677

May 8, 2000

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*****70.00 *****35.00

Katherine Harris
Secretary of State
State of Florida
POB 6327
Tallahassee, FL 32314

Re: M Funding, Inc. formerly Medical Litigation Funding, Inc.

Dear Ms. Harris:

I enclose the original and one copy of Amendment to Articles of Incorporation in connection with the captioned corporation for filing with your department. Please note the name has changed from Medical Litigation Funding, Inc. to M Funding, Inc.

Please return one file stamped copy of this Amendment to our office.

I am enclosing my check in the amount of \$70.00 to cover the filing fee.

Cordially,

REPKA & JENNINGS, P.A.

Thomas C. Jennings III

TCJ/jsb
enclosures

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FILED
00 MAY 11 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5-24-00
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AMENDMENT TO ARTICLES OF INCORPORATION

OF

MEDICAL LITIGATION FUNDING, 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: Amendment adopted:

ARTICLE I

The name of the corporation shall be M FUNDING, INC.

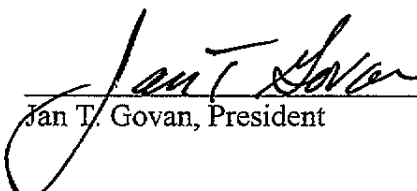
SECOND: Intentionally blank.

THIRD: The date of the amendment's adoption: April 28, 2000

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8 day of May, 2000.


Jan T. Govan, President

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00 MAY 11 PM 3:37
CLERK OF STATE
TALLAHASSEE, FLORIDA