

S85099

Gorham TeleConsultants, Inc.
1044 Castello Drive, Suite 211
NAPLES, FL 34103

MINUTES OF September 19, 1997

The shareholder met and decided to change the name of Gorham TeleConsultants, Inc. to BFG Funding Corporation. Appropriate paperwork to amend the Articles of Incorporation should be prepared and filed with the state.

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-09/25/97--01078--002
*****35.00 *****35.00

PRESENT


C. Gorham Beckwith, Jr.

ABSENT

None

(No Corporate Seal)


Louisa O. Booth
Treasurer/Controller


C. Gorham Beckwith, Jr.
President

FILED
97 SEP 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
9/30

N/C Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GORHAM TELECONSULTANTS, INC.
a Florida Corporation

FILED
97 SEP 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Articles of Incorporation of Gorham TeleConsultants, Inc., a Florida corporation, hereinafter referred to as the "Corporation", are amended as follows:

1. ARTICLE I is amended to read as follows:

The name of the corporation is BFG Funding Corporation

The foregoing Amendment to the Articles of Incorporation of the Corporation was duly adopted and approved at a special meeting of the shareholders called expressly for the purpose of approving said Amendments and held on September 19, 1997.


IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 19th day of September 19, 1997.

BFG Funding Corporation
a Florida corporation

Attest:


SECRETARY

BY.


C. GORHAM BECKWITH, JR.
PRESIDENT

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a Notary Public authorized to administer oaths and take acknowledgments in the State and County set forth above, personally appeared C. GORHAM BECKWITH, JR. known to me and known by me to be the person who executed the foregoing Amendments to the Articles of Incorporation as President of BFG Funding Corporation, a Florida corporation, and he acknowledged before me that he executed the Articles of Amendment as Chairman/President of said Corporation and that the seal affixed to the foregoing Articles of Amendment is the official seal of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid the 19th day of September 1997.

NOTARY PUBLIC

Louisa O Booth

My Commission Expires:

