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Articles of Amendment to the
Articles of Incorporation
of
State Lending Corp.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

OFFICERS AND DIRECTORS:

The officers and directors of the corporation will be changed from:

RENO EIRANOVA
President / Director
9835 SW 72nd Street, Suite 108
Miami, FL 33175

And

RAFAEL DESCATGA
Vice-President / Director
9835 SW 72nd Street, Suite 108
Miami, FL 33175

To

RENO EIRANOVA
President / Secretary / Director
9835 SW 72nd Street, Suite 108
Miami, FL 33175

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The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 8th day of March, 2006.



Reno Eiranova
Incorporator