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STATE LENDING CORP.

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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 / Secretary / Director
9835 Sunset Drive, Suite 108
Miami, FL 33173

To

RENO EIRANOVA
President / Secretary / Director
9835 Sunset Drive, Suite 108
Miami, FL 33173

And

CARLOS ROSELL
Vice President
3190 SW 149th Ave.
Miami, FL 33185

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The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 23rd day of March, 2006.



Reno Eiranova
President / Secretary / Director