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AMEND
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LAW OFFICE
GEORGE DIAZ, P.A.
ATTORNEYS & COUNSELLORS AT LAW
SUNSET VIEW BUILDING
9211 SUNSET DRIVE, SUITE 104
MIAMI, FLORIDA 33173

TELEPHONE (305) 279-3231
FAX (305) 279-0117

GEORGE DIAZ
SOLOMON E. GROSS

June 10, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Dear Sir or Madame:

Please find enclosed the original and a copy of the Articles of Amendment to Articles of Incorporation for PMFD Equity Lending Corp., and one (1) check for $52.50 to cover the cost for filing and providing us with a certified copy of the Amendment and a Certificate of Status for the corporation. Kindly file the resignation and provide us the certified copy of the Amendment and the Certificate of Status.

Should you have any questions, please feel free to call me. Thank you.

Sincerely,

Solomon Gross for
George Diaz

\gd
PMFD EQUITY LENDING CORP.\DIVISION OF CORP.001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PMFD EQUITY LENDING CORP.

The undersigned, being the Board of Directors of **PMFD EQUITY LENDING CORP.**, a Florida corporation (the "Corporation"), hereby files these Articles of Amendment to Articles of Incorporation of the Corporation, pursuant to the provisions of Florida Statutes §607.1001 and §607.1006:

1. The Board of Directors of the Corporation, Pedro R. Onate and Maria A. Onate, have appointed the following individuals to the offices set opposite their names:

Name	Office
Pedro R. Onate 6551 SW 93rd Place Miami, Florida 33173	President/Treasurer
Maria A. Onate 6551 SW 93rd Place Miami, Florida 33173	Vice President/Secretary
Cesar Sicard 690 SW 49th Avenue Miami, Florida 33134	Vice President

2. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by the Board of Directors of the Corporation, without shareholder action, such shareholder action not being required pursuant to Florida Statute § 607.1002

Pedro R. Onate, Director — Date: 6-10-03

Maria A. Onate, Director — Date: 6-10-03

WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF
PMFD EQUITY LENDING CORP.

The undersigned, being all of the directors of **PMFD EQUITY LENDING CORP.**, a Florida corporation (the "Corporation"), hereby take the following actions in lieu of holding a meeting for said purposes, pursuant to the provisions of Florida Statutes §607.0821:

1. OFFICERS: RESOLVED, that the following individuals be and are hereby elected by the Board of Directors to the offices set forth opposite their names, to serve until their successors are duly elected:

Name	Office
Pedro R. Onate 6551 SW 93rd Place Miami, Florida 33173	President/Treasurer
Maria A. Onate 6551 SW 93rd Place Miami, Florida 33173	Vice President/Secretary
Cesar Sicard 690 SW 49th Avenue Miami, Florida 33134	Vice President

Pedro R. Onate, Director Date: 6-10-03

Maria A. Onate, Director Date: 6-10-03