

P02000109249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

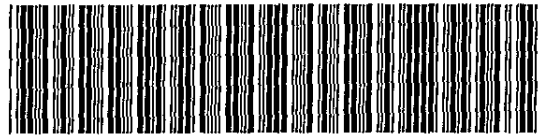
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200015023902

04/03/03--01006--001 **35.00

FILED
03 APR - 2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000109249
4p Amend
4-2-03

LOUIS G. PAYOR, III
P.O. BOX 2412
Winter Park, Florida 32790
(407) 321-1013 office
(407) 622-4538 home

March 31, 2003

Via U.S. Mail

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

RE: Loan Consolidation for Professionals of America, Inc.

To Whom It May Concern:

Please find enclosed the original Articles of Amendment to Articles of Incorporation of Loan Consolidation for Professionals of America, Inc. Along with a draft in the amount of \$35.00.

Thank you for your attention to this matter and should there be any problems or you have any questions or comments, please do not hesitate to contact me at the numbers above.

Sincerely,



L. George Payor, III

LGP
Enclosures as noted

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Loan Consolidation for Professionals
of America, Inc.
(present name)

PO 2000109249
(Document Number of Corporation (if known))

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

03 APR - 2 AM 9:40

FILED

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV Shares:

- (a) The number of shares of stock in the amount of 1,000 shares shall be distributed as follows:
Louis G. Payor, III / Chairman + President - 400 shares
Jason B. Payor - vice President of operations - 300 shares
Richard Pappas - Treasurer - 300 shares.
- (b) A minimum of 400 shares approving amendments is needed to amend the Articles of Incorporation.
- (c) All sales of shares of stock must be approved by a minimum of 400 voting shares approving the sale.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-27-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

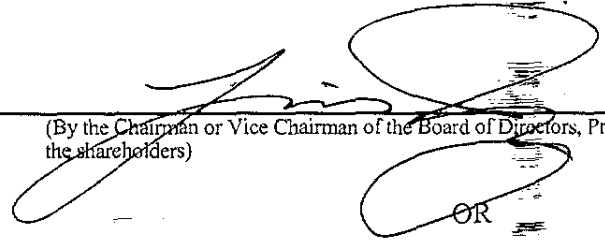
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of March 2003

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)



OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Louis G. Payor, III
(Typed or printed name)

Chairman / President / incorporator
(Title)