

PO3000062837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

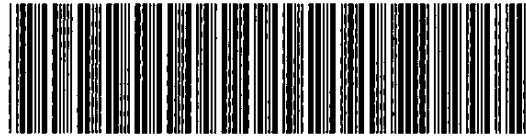
(Business Entity Name)

(Document Number)

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06 JUL 12 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jim Petrole ^{SAVE}
AUTHORIZATION BY PHONE TO
~~COMPLY~~ *delete ref to ch of state*
DATE *incorporator's + delete*
DOC. EXAM *ref to RA etc*

PS 7/12/04
Amend/nc

COVER LETTER

TC Amendment Section
Division of Corporations

NAME OF CORPORATION: J & S TRADE INC

DOCUMENT NUMBER: PRIME LENDING & INVESTMENT, INC.

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RON LAURENT
(Name of Contact Person)

PRIME LENDING & INVESTMENT, INC.
(Firm/ Company)

4770 BISCAYNE BLVD STE 600
(Address)

MIAMI, FLORIDA 33137
(City/ State and Zip Code)

For further information concerning this matter, please call:

JIM PETIOTE at (305) 571-1934
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 JUL 12 PM 1:45

J & S TRADE, INC

(Name of corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000062837

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

PRIME LENDING & INVESTMENT, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I. Name- The name of the corporation shall be Prime Lending & Investment, Inc.

Article II. The Corporation shall engage in operating a mortgage brokerage, lending and investment business.

Article III. The address of the principal office of this corporation is 4770 Biscayne Boulevard, Suite 600, Miami, Florida 333137.

The registered office address is the same as the principal office.

Article V. The president of the corporation shall be Ron Laurent, 15651 SW 141 Ct., Miami, Florida 33177.

Article VI. The vice president of the corporation shall be Jim Petiote, 8536 NW 46 Drive, Coral Springs, Florida 33067.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 27, 2005

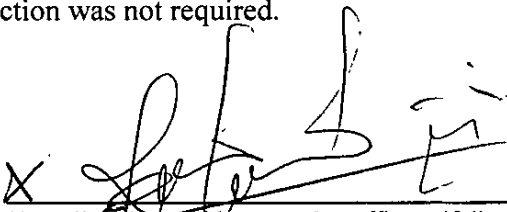
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature  _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jim Petiote
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35