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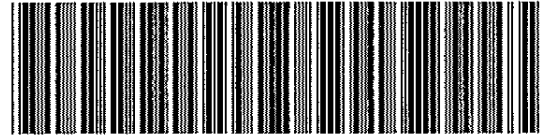
(Business Entity Name)

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05 AUG 30 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend.
C. Coulette AUG 30 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. APPROVED COMMUNITY LENDING CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

APPROVED COMMUNITY LENDING CORP.

(PRESENT NAME)

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)

Directors shall now read as follows:

ADDED:

1-) MARTIN V. RODRIGUEZ = *Martin V. Rodriguez* President, Treasurer, Director
5224 SW 159 Court
Miami, Fl. 33185

2-) JESSICA GARCELL = *JGarcell* Vice-President, Secretary, Director
13651 SW 49th Court
Miramar, Fl. 33207

DELETED:

ALFRED A. CARDONNE = *Alfred A. Cardonne* President, Vice-President, Treasurer,
14100 Palmetto Director
Frontage RD Ste. 370
Miami Lakes, Fl. 33016

New Registered Agent

MARTIN V. RODRIGUEZ
5224 SW 159 Court
Miami, Fl. 33185

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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: August 25th, 2005

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 for each voting group entitled to vote separately on each 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 25 day of August, 20 05.

Signature _____


(By the Chairman or Vice Chairman of the 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)

ALFRED A CARDONNE

Typed or printed name

President, Vice-President, Treasurer, Secretary, Director.-
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature