

P05000055760

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BASIC AMENDMENT
JCA INVESTMENT GROUP, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 25, 2005

JCA INVESTMENT GROUP, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134USSUBJECT: JCA INVESTMENT GROUP, INC.
REF: P05000055760

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Anna Chesnut
Document SpecialistFAX Aud. #: H05000100440
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

(((H05000100440)))

Articles of Amendment
to the
Articles of Incorporation
Of
JCA INVESTMENT GROUP INC.
(Document No. P05000055760)

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

ARTICLE I
NAME

The name of the corporation will be changed from:

JCA INVESTMENT GROUP, INC.

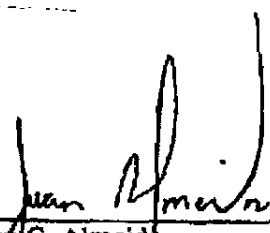
To

FIVE STAR LENDING GROUP, INC.

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

The date of each amendment adoption: April 22, 2005.

Signed this 22 day of April, 2005.



Juan C. Almeida
Incorporator
President / Secretary / Director

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