

341024

Pride Lending Inc.

(Requestor's Name)

9500 S. Dadeland Blvd.

(Address)

#710

(Address)

Miami, FL 33156

(City/State/Zip/Phone #)

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☐ MAIL

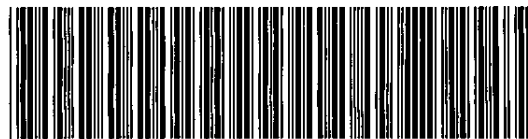
(Business Entity Name)

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FILED
07 MAY 31 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gave auth. to
correct statute
sf.

Amend
sf

Articles of Amendment
to the
Articles of Incorporation
of

Funding Group of America Corp.

FILED
07 MAY 31 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

The Stockholders of the Corporation adopted the following amendment to the Articles of Incorporation on the **25th** day of **May 2007**, in the manner prescribed by the Florida General Act:

That in a Special Joint Meeting of the Board of Directors and Shareholders of **Funding Group of America Corp.** a Florida Corporation, was held at 11:00 A.M. O'clock, on May 25th, 2007 at the office of the Corporation, located at 3001 Ponce de Leon Blvd., Suite #142, Florida, 33134.

This Special Joint Meeting was held pursuant to Section 2, Article I and Sections 12 and 13, Articles II of the By-Laws of this Corporation and in accordance, with Florida Statutes 607.134 and 607.394; and it was verified that the holders of the total outstanding Capital Stocks of **Funding Group of America Corp.** as well as all the members of the Board of Directors, were present, and therefore, a waiver of Notice of this Joint Meeting, was granted.

Mr. Eustaquio Rodriguez acted as Chairman and Mr. Jeffrey Feldman acted as Secretary of the Meeting, respectively.

The Chairman explained at the Meeting the following:

That, Mr. Cesar Albo would resign, as Vice-President, and that he would relinquish all rights, powers, and responsibilities for or to said corporation. Being heard this information given by the Chairman; the combined meeting of Directors and Shareholders, upon motion duly made, seconded and carried unanimously adopted the following:

FIRST:

To accept the following: Mr. Cesar Albo resignation as **Vice-President**

SECOND: Register the New corporate address:

18001 Old Cutler Road

Palmetto Bay, Florida 33157

THIRD: To approve all past acts undertaken by the Corporation, as well as the finances, the operation and the general business conditions of the Corporation, and all minutes of the books and records of this Corporation, **Funding Group of America Corp.** are hereby ratified, confirmed and approved.

Upon motion duly made, seconded and carried, the Secretary was directed to spread upon the Board of Directors and Shareholders meeting minutes at length in the minute's book. There being no further business requiring action of consideration by the Board of Directors of the Shareholders, upon motion duly made, seconded and carried, the meeting was adjourned.

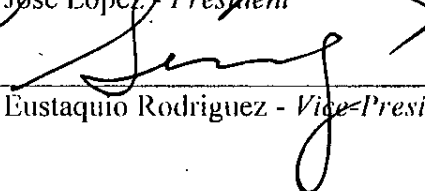
1. The number of shares of the Corporation outstanding at the time of such adoption was One Thousand (1,000), and the number of shares entitled to vote thereon was One Thousand (1,000). The number of shares voted for such amendment One Thousand (1,000), which represents all the shares outstanding at this time. The amendment does not provide for an exchange, reclassification or cancellation of issued shares and does not provide for a change in the amount of stated capital.

5. The date of the adoption of the amendment was on the 25th day of May 2007.

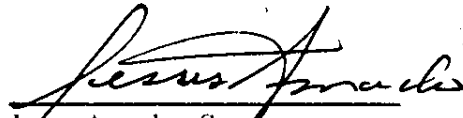
IN WITNESS WHEREOF, this Corporation has caused this Amendment, to be signed by its PRESIDENT and SECRETARY, and the corporate seal to be affixed, this 25th day of May, A.D., 2007.

Funding Group of America Corp.

By: 
Jose Lopez, President

By: 
Eustaquio Rodriguez - Vice-President

Attest:


Jesus Amado - Secretary

(Corporate Seal)

