

F02000004948

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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RECEIVED
03 AUG -5 PM 12:07
DIVISION OF CORPORATIONS

BASIC AMENDMENT
AMERICAN SUMMIT LENDING CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG -5 PM 2:37

Certificate of Status	0
Certified Copy	0
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Name Change

08/05/03

DC

AUG-05-2003 12:01

P.02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2003

AMERICAN SUMMIT LENDING CORPORATION
8441 WAYZATA BLVD., SUITE 200
GOLDEN VALLEY, MN 55426

SUBJECT: AMERICAN SUMMIT LENDING CORPORATION
REF: F02000004948

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.

The new name on the application should be the same as on the certificate from Minnesota.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000247284
Letter Number: 403A00044831

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

EFFECTIVE DATE
9-1-03

F02000004948

(Document number of corporation (if known))

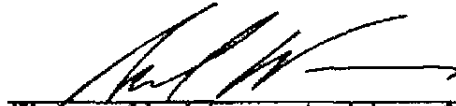
1. American Summit Lending Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Minnesota 3. September 23, 2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 1, 2003
5. Avizen Lending Solutions Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Michael Warner

(Typed or printed name)

President

(Title)

Aug 1, 2003
(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG -5 PM 2:37

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF NAME CHANGE

I, Mary Kiffmeyer, Secretary of State of Minnesota, do hereby certify that the corporation listed below filed an amendment, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

OLD NAME: American Summit Lending Corporation

NEW NAME: Avizen Lending Solutions Inc

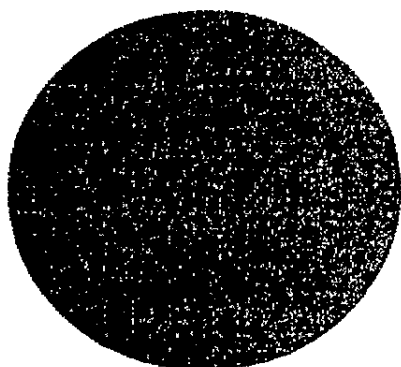
DATE AMENDMENT FILED: 08/01/2003

Effective date 09/01/2003

CHARTER NUMBER: 10B-120

CHAPTER GOVERNED BY: 302B

This certificate has been issued on: 08/01/2003



Mary Kiffmeyer
Secretary of State.