

F99000005801

Requester's Name


PMC FINANCIAL
SERVICES
FINANCING FOR SUCCESS
2000 PALM BEACH LAKES BLVD., SUITE 777
WEST PALM BEACH, FL 33409

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -5 AM 11:13

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

N/C

V. SHEPARD JUL 19 2000

Examiner's Initials

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -5 AM 11:11 AM

1. PMC FINANCIAL SERVICES INC. DOING BUSINESS IN FLORIDA AS PMC ASSET CORPORATION
Name of corporation as it appears on the records of the Department of State.
2. NEVADA
Incorporated under laws of
3. NOVEMBER 8, 1999
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? JUNE 27, 2000
5. PMC ASSET CORPORATION
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.
NO CHANGE
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
NO CHANGE
New Jurisdiction


Signature

JULY 3, 2000
Date

ALAN AINSLEY
Typed or printed name

PRESIDENT
Title



DEAN HELLER
Secretary of State

101 North Carson Street, Suite 3
Carson City, Nevada 89701-4786
(775) 684 5708

**Certificate of
Amendment**
(PURSUANT TO NRS 78.380)

Office Use Only:

FILED # C10461-99

JUN 27 2000

IN THE OFFICE OF
Dean Heller
DEAN HELLER SECRETARY OF STATE

Important: Read attached instructions before completing form.

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.380 - Before Issuance of Stock)
- Remit in Duplicate -

1. Name of corporation: PMC FINANCIAL SERVICES INC.
2. The articles have been amended as follows (provide article numbers, if available):
ARTICLE 1 HAS BEEN AMENDED TO CHANGE THE NAME OF
THE CORPORATION TO - PMC ASSET CORPORATION.
3. The undersigned declare that they constitute at least two-thirds of the incorporators (check) , or of the board of directors (check) X.
4. The date upon which the original articles of incorporation were filed with the Secretary of State: 04/28/99 €
5. The undersigned affirmatively declare that to the date of this certificate, no stock of the corporation has been issued.
6. Signatures:

[Signature]
Signature

[Signature]
Signature

IMPORTANT: Failure to include any of the above information and remit the proper fees may cause this filing to be rejected.