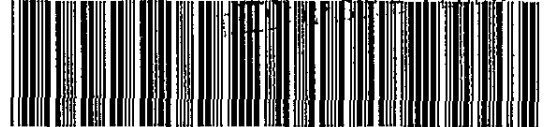


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SECRETARY OF STATE
FLORIDA



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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSATLANTIC LENDING GROUP, LLC

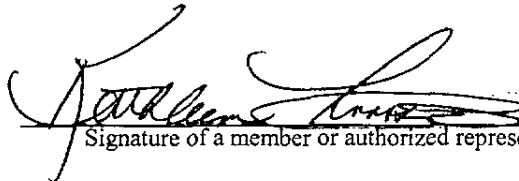
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JANUARY 16, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

IT WAS AGREED THAT NASSAR ALTIDOR AND ADAM DHANJI WERE
ELECTED AS MANAGING MEMBERS OF THE ABOVE.

Dated MARCH 16, 2004.



Signature of a member or authorized representative of a member

KATHLEEN TOMASSO

Typed or printed name of signee

Filing Fee: \$25.00