

FROM : EDWIN B. KAGAN, P.A.

PHONE NO. : (813) 281-5609

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Florida Department of State
Division of Corporations
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FROM : EDWIN B. KAGAN, P.A.

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

DIRECT CONSUMER LENDING, LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the Articles of Organization of **DIRECT CONSUMER LENDING, LLC** (the "Limited Liability Company") filed with the Florida Department of State on March 1, 2006, shall be amended as follows:

ARTICLE IV - Manager(s) or Managing Member(s) of the Articles of Organization of the Limited Liability Company shall be amended in its entirety to read as follows:

ARTICLE IV - MANAGEMENT

The Limited Liability Company shall be managed by the following members who shall hold the offices set forth next to their names:

<u>Name</u>	<u>Office</u>
Chris Smith	President
Doug Eames	Vice President
Claude Hopkins	Vice President

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The foregoing amendment to the Articles of Organization of the Limited Liability Company was approved and adopted by consent of the sole member of the Limited Liability Company on March 30, 2006.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Organization of Direct Consumer Lending, LLC, have been duly executed on March 30, 2006.


Chris Smith, Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

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