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APPHOVED

LAW OFFICES OF

CRAIG F. SNYDER, P.A.

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PALM BEACH GARDENS, PL 33410-3462

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Craig F. Snyder Attorney at Law Tel. 561-627-8774 Fax. 561-627-7388

May 11, 2006

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Heartland National Lending, LLC; Name Change/Articles of Amendment

Dear Sir or Madam:

We represent the above referenced LLC with respect to the matter being filed under this cover.

Enclosed please find the Articles of Amendment to Articles of Organization of Heartland National Lending, LLC and funds for filing (\$25,00 U.S.) and a certified copy (\$30.00 U.S.). The name of the entity is being changed to HEARTLAND LENDING, LLC.

Kindly process the filing and recording of the name change per the amended articles. In addition, please return the certified copy of the filed instrument to our attention at the Palm Beach Gardens address (above) per this letterhead.

Thank you for your attention and process.

Very truly yours,

Craig F. Snyder

CFS:vs

Enclosures (as specified)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HEARTLAND NATIONAL LENDING, LLC

(A Florida Limited Liability Company)
. 1 Do-UA29

This is an amendment pursuant to FS 608.411.

FIRST: The date of filing of the articles of organization was May 5, 2006.

SECOND: The following amendment to Article I of the articles of organization was adopted by the limited liability company:

Article I

The name of the limited liability company is: HEARTLAND LENDING, LLC

THIRD: No further amendment is made to the Articles of Organization.

Dated May 11, 2006

Duly authorized on Behalf of the Members

Kein W. Gruebele,

Manager

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SECRETARY OF STATE

APPROVED