

L 95685

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LAW OFFICES OF
WEINTRAUB & WEINTRAUB, P.A.

A Professional Association
2650 North Military Trail
Suite 150
Boca Raton, Florida 33431

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May 9, 2003

Secretary of State
409 East Gains Street
Tallahassee, Florida 32399.
(850) 488-9000

Via Federal Express
Air Bill No.: 8390-4016-7947

Re: Ben Stern, P.A.
Articles of Amendment

To Whom It May Concern:

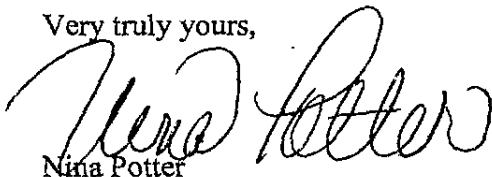
In connection with the above referenced matter, please find enclosed the original executed Articles of Amendment to Articles of Incorporation of Ben Stern, P.A.

Please file this amendment to Ben Stern, P.A. and return to my attention an acknowledgement of same.

Also enclosed is a check in the amount of \$35.00 representing your fee for this service.

If you have any questions regarding this matter, please feel free to contact me directly.

Very truly yours,



Nina Potter
Real Estate Paralegal

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEN STERN, P.A.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on August 24, 1990, under Document Number L95685.

1. The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE I is amended to read as follows:

The name of the corporation shall be **VESTIN EQUITY CORPORATION**

2. The amendment was adopted unanimously by the Board of Directors with no Shareholder approval required on the 23rd day of April, 2003.
3. The amendment was approved by a majority of the members of the corporation on the 23rd day of April, 2003.

IN WITNESS WHEREOF, I hereby set my hand and seal this 7th day of May, 2003.

BEN STERN, P.A..

By: _____

Ben Stern, Director

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

BEFORE ME personally appeared BEN STERN, known to me as the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation, as President and sole Director of BEN STERN, P.A., and acknowledged to me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 7th day of May, 2003, in the aforesaid County and State.



Nina M. Potter
Commission # DD141767
Expires Aug. 23, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC
My commission expires:

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03 MAY 12 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA