

P00000011420

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. LENDING FINANCE OF AMERICA, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coullatte FEB 22 2002

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-02/22/02--01024--021
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:**

LENDING FINANCE OF AMERICA, CORP.
DOCUMENT NUMBER: P00000011420

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TALLAHASSEE, FLORIDA

Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

First :

ARTICLE II (Nature of Business)

The nature of business to be transacted by this corporation will be as
MORTGAGE BROKERAGE BUSINESS "ONLY".

ARTICLE VIII (Directors)

The name and address of the member (s) of the Board of Directors will be
decreased to one and it will "only" be:

ANA B. SANZ
900 West 49th Street
Suite 319
Hialeah, FL 33030

Second:

The date of EACH Amendment's Adoption is: FEBRUARY 2ND, 2002

Third:

Adoption of Amendment:

The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 2nd day, of FEBRUARY, 2002.

Signature: ANA SANZ / [Signature] (Registered Agent and Director)
Printed Name: ANA B. SANZ

Signature: [Signature] (Registered Director been removed from the corporation)

Printed Name: VERY SANZ

Date: FEBRUARY 2nd, 2002