

P00000072627

**FAMILY LENDING CORP**

8725 N.W. 18 TERR #202  
MIAMI, FL 33172  
(305)498-5311

September 19, 2000

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314


900003402469--6  
-09/25/00--01063--024  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: FAMILY LENDING CORP

TO WHOM IT MAY CONCERN:

ATTACHED PLEASE FIND REQUEST TO CHANGE PHYSICAL ADDRESS TO MY CORPORATION  
ALONG WITH PAYMENT FOR \$52.50. PLEASE SEND CORRECTION TO MY ADDRESS AT 14254  
S.W. 52 ST. MIAMI, FL 33175. MY PHONE NUMBER IS (305)498-5311.

SHOULD YOU HAVE ANY QUESTIONS OR IF YOU REQUIRE FURTHER INFORMATION,  
PLEASE CONTACT ME. THANK YOU FOR YOU ATTENTION IN THIS MATTER.

SINCERELY,  
  
PABLO G. MILIAN  
PRESIDENT

FILED  
00 SEP 25 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Give OK to  
add incorporator  
title.



*Amended*

@PAYNE OCT 3 = 2000

FILED

00 SEP 25 PM 2:57

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FAMILY LENDING CORP.

(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 3 - PRINCIPAL OFFICE

PHYSICAL OFFICE HAS CHANGED TO:

8725 N.W. 18 TERR #202 MIAMI, FL 33172

ARTICLE 12- REGISTERED AGENT AND OFFICE

REGISTERED OFFICE ADDRESS HAS CHANGED TO:

8725 N.W 18 TERR #202 MIAMI, FL 33172

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: 9-18-00

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18TH day of SEPTEMBER, 2000

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(X)

PABLO GABRIEL MILIAN

Typed or printed name

PRESIDENT - Incorporator

Title