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STATE LENDING CORP.

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Articles of Amendment
to the
Articles of Incorporation
Of
STATE LENDING CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

OFFICERS & DIRECTORS

The officers and directors of the corporation will be changed from:

RENO EIRANOVA
President / Director
9835 Sunset Drive, Suite 108
Miami, FL 33173

TO

RENO EIRANOVA
President / Director
9835 Sunset Drive, Suite 108
Miami, FL 33173

AND

RAFAEL DESCARGA
Vice President / Director
9835 Sunset Drive, Suite 108
Miami, FL 33173

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The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 28 day of February, 2006.


Reno Eiranova
President