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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

AMERICAN LENDERS OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change

Amendment

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DC

Articles of Amendment to Articles of Incorporation
Of

H 01000076233 AMERICAN LENDERS OF MIAMI, INC.

(2)

Pursuant to the provisions of Section 607.1003, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

The name of the corporation shall be changed from AMERICAN LENDERS OF MIAMI, INC. to AMERICAN REPOSSESSIONS OF SOUTH FLORIDA, INC.

SECOND: Amendment(s) adopted:

The registered agent of the corporation shall be:
Jerry Velazquez, Esq.
Beitra & Velazquez, P.A.
900 West 49th Street Suite 430
Hialeah, FL 33012

I, Jerry Velazquez, hereby accept appointment as registered agent for AMERICAN REPOSSESSIONS OF SOUTH FLORIDA, INC. on this 22nd day of June, 2001.

By: 
Jerry Velazquez, Esq.

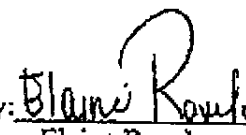
THIRD:

Adoption of Amendment(s):

The date of each amendment's adoption: June 18, 2001.

The Amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval by unanimous vote.

Signed this 22nd day of June, 2001.

By: 
Elaine Ravelo, as President

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