

FROM : UNITED ACCOUNTING SERVICES, INC FAX NO. : 305 256 2273

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Division of Corporations

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BASIC AMENDMENT

SHELBORG LENDING SERVICES INC.

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*Amend
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4/30/04*

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
SHELBOURG LENDING SERVICES INC.**

BEFORE ME, the undersigned authority, this day personally appeared Brigida Lenderborg who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Article 5 - Officers -Be in amended that the corporation officers are hereby change and shall be hereafter by known as:

Brigida Lenderborg President
Olga Fuentes - Vice President
Brigida Lenderborg - Secretary
Angel Puentes - Treasurer

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 30th day of March 2004

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.


Brigida Lenderborg
President, Secretary


Olga Fuentes
Vice President


Angel Puentes
Treasurer


Gerald Shelton
Former Vice President

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