

P01000101534

December 14, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 PM 1:10

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

NATIONAL LOAN BROKERS, INC.
Document #P01000101534

Dear Sir:

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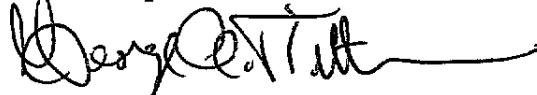
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



GEORGE TILTON

N/C

V SHEPARD DEC 27 2001

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NATIONAL LOAN BROKERS, INC.

Pursuant to the provisions of Chapter 607, Florida
Statutes, the undersigned corporation adopts the following
Articles of Amendment to its Articles of Incorporation, filed
October 18, 2001, Document Number P01000101534.

FIRST: The name of the corporation is:
NATIONAL LOAN BROKERS, INC.

SECOND: The following amendment of the Articles of
Incorporation was adopted by the corporation:

Change of Name:

From: NATIONAL LOAN BROKERS, INC.

To: NATIONWIDE LOAN BROKERS, INC.

THIRD: The amendment was adopted by the Board of
Directors on the 14 day of December, 2001.

FOURTH: The amendment was approved by a majority vote
of the shareholders of the corporation on the 14 day of

December, 2001. The number of votes cast for the amendment was sufficient for approval.

DATED: December 14, 2001.

NATIONAL LOAN BROKERS, INC.

By George A. Tilton
President

By Linda J. Tilton
Vice-President

Attest:

Linda J. Tilton
Secretary

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared GEORGE A. TILTON and LINDA J. TILTON, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 14th day of December, 2001.

Heatheren Geyer
Notary Public

