

P01000112518

NATIONAL FUNDING GROUP  
LENDING CONSULTANTS, INC.

2514 HOLLYWOOD BOULEVARD, SUITE #401, HOLLYWOOD, FL 33020  
954 922-2922 OFFICE \* 954 922-5404 FAX

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-12/10/01--01071--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

December 7, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Attached please find Articles of Amendment to Articles of Incorporation of National Funding Group Corp. The following changes are noted effective immediately:

The name of the corporation has been amended to Lending Consultants, Inc.

The president's name has changed from Helena Goldstein to Helena M. Klima. The latter change has already taken place with the Department of Banking and Finance for our correspondent lender's license.

Should you have any questions please feel free to contact us at 954 922-2922.

Thank you in advance for your anticipated cooperation.

Sincerely,



Helena M. Klima

President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

National Funding Group Corp.  
(present name)  
P01000112518  
(Document Number of Corporation (If known))

*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 I - effective November 28, 2001, the  
name of the corporation shall be amended to  
LENDING CONSULTANTS, INC.

Article II - effective immediately President's name  
has changed from Helena M. Goldstein to  
Helena M. Klima.

**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

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**THIRD:** The date of each amendment's adoption: November 28, 2001.

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

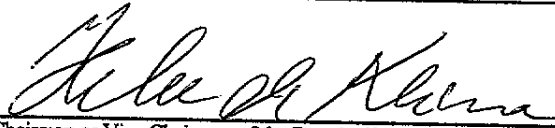
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28<sup>th</sup> day of NOVEMBER, 2001.

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)

Helena M. Klima

(Typed or printed name)

President / Incorporator

(Title)