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SECRETARY OF STATE.

Annal



December 4, 2002

M & M LOANS,INC P.O. BOX 12783 ST. PETERSBURG, FL 33733

SUBJECT: M & M LOANS,INC Ref. Number: P02000006206

We have received your document for M & M LOANS, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

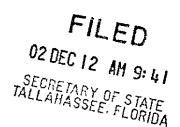
If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 602A00064541

Teresa Brown Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



M&ML	pans, Inc	
	(present name)	
	P02000006206	
	(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 # 5 Officers/Directors

Ernest McMullen is no longer a officer or employee of the above mentioned Florida corporation. A vote took place and Mr. McMullen was asked to vacate his position.

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:

THIRD:	The date of each amendment's adoption: November 1, 2002
	: Adoption of Amendment(s) (CHECK ONE)
12	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
,	
	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 22 day of November 2002
Signature_	Myssrel 11-22-2002
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	727-733-3118 EX 10 OR
	(By a director if adopted by the directors)
	(By an incorporator if adopted by the incorporators)
	(by an incorporate, it adopted by the incorporators)
	Mehdi Hassan Babul
	(Typed or printed name)
	Director
	(Title)

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