

P02000015504

April 15, 2002

Wall Street Lending Group, Inc.
19579 Estuary Drive
Boca Raton, FL 33498

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

000005307900--0
-04/19/02--01035--026
*****35.00 *****35.00

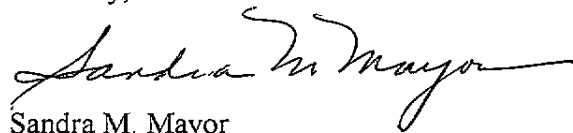
RE: Articles of Amendment to Articles of Incorporation

Dear Sir:

Enclosed please find an Amendment to change the name of the Wall Street Lending Group, Inc., as filed on February 6, 2002, with an EIN #01-0597056, to the Pinnacle Lending Group, Inc. A search of the State database indicated that this fictitious name has never been filed, and is therefore available.

Your assistance in completing this request is appreciated. Should you have any questions, please call me at (561) 445-8252.

Sincerely,



Sandra M. Mayor
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 19 AM 10:53

Name Change
LFT 4-19-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 APR 19 AM 10: 54

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Wall Street Lending Group, Inc.
(present name)

P 02000015504
(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)*

This Amendment to the Articles of Incorporation of the Wall Street Lending Group, Inc., is being filed to amend the First Article, which established the name. On April 15, 2002, the sole shareholder of the Wall Street Lending Group, Inc., voted to change the name of the corporation to the Pinnacle Lending Group, Inc. All other Articles will remain unchanged.

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

THIRD: The date of each amendment's adoption: April 15, 2002.

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 15 day of April, 2002.

Signature

Sandra M. Mayor, President
(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)

Sandra M. Mayor

(Typed or printed name)

President

(Title)