P02000128575

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07 AUG -3 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulliette AUG 0 9 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KIS LENDING GROUP,INC

DOCUMENT NUMBER: P02000128575

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KHEMRAJ SARJU SR.
(Name of Contact Person)

KIS LENDING GROUP,INC
(Firm/ Company)

3531 HWY 81 SOUTH
(Address)

LOGANVILLE,GA,30052
(City/ State and Zip Code)

For further information concerning this matter, please call:

KHEMRAJ SARJU SR. at (678) 808-2498
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

KIS LENDING GROUP,INC

(Name of corporation as currently filed with the Florida Dept. of State)

P02000128575

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE 11 AMEND TO 3531 HWY 81 SOUTH,LOGANVILLE,GA,30052

ARTICLE V AMEND TO ZAIDA E. ORTIZ,10391 SW 168 ST,MIAMI,FL,33157

SEE ATTACHED FOR CHANGE OF REGISTER AGENT + Address

OFFICER/DIRECTOR DETAIL AMEND TO 3531 HWY 81 SOUTH,LOGANVILLE,GA 30052.

(Attach additional pages if necessary)

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TALLAHASSEE, FLORIDA

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 07-27-07

Effective date if <u>applicable</u>: 07-27-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature K. Sarju Sr.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KHEMRAJ SARJU SR.
(Typed or printed name of person signing)

PRESIDENT/CEO
(Title of person signing)

ZAIDA E.ORTIZ

10391 SW 186 ST
(P.O. Box NOT acceptable)

MIAMI,FL,33157

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

K. Sarju
(Signature of an officer or director)

KHEMRAJ SARJU
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the