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# INSURANCE SERVICING, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### INSURANCE SERVICING, INC.

(A Florida Corporation)
DOCUMENT # P03000002822

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: BRADLEY LENDING INC.

ARTICLE I. Change the corporate name as shown above.

ARTICLE IV. <u>Delete</u> Robert M. Mayer as registered agent and <u>add</u>: Michael Schein, 499 Sheridan Street, Dania, FL 33004.

<u>Delete</u> Alan Schein as President.

<u>Delete</u> Robert Rapp as Secretary/Treasurer.

<u>Add</u> Michael Schein as President/Vice-President/Secretary/Treasurer.

Amendments adopted: January 4, 200 6

Effective date: January 4, 2006

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Michael Schein, President

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#### OFFICER / DIRECTOR RESIGNATION FOR

#### **INSURANCE SERVICING. INC.**

**DOCUMENT # P03000002822** 

WE, Alan Schein and Robert Rapp, hereby resign as officers and directors of Insurance Servicing, Inc., a Florida corporation.

We acknowledge having been informed that an amendment to the Articles of Incorporation is being filed with the State to change the director and/or officer information consistent herewith and to add Michael Schein, and to the extent our consent and approval thereto may be required, we consent and approve of such amendment. We further state that we have no further interest whatsoever in the corporation. We approve of this resignation instrument being filed with the State.

ALÁN SCHEIN

Dated: - Lawwer

Dated: January

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