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BASIC AMENDMENT

ALEJANDRO M. ALONSO, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2005

ALEJANDRO M. ALONSO, INC.
P.O. BOX 832259
MIAMI, FL 33283

SUBJECT: ALEJANDRO M. ALONSO, INC.
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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
ALEJANDRO M. ALONSO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**BEFORE ME, the undersigned authority, this day personally appeared Alejandro M. Alonso
who first by me being duly sworn deposes and says:**

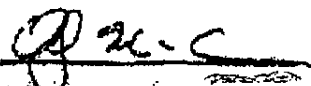
**That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the
following articles of amendment to its articles of incorporation:**

**First: Be it amended that Article I of the original Article of Incorporation has been changed to
EXECUTIVE LENDERS GROUP, INC.**

Second: Be it amended that the corporations name has been changed to the above.

**Third: The date of the change of officers shall be effective on the date filed in the Office of
the Secretary of State, Division of Corporations, State of Florida. This is adopted the 26th
day of April 2004.**

**Fourth: The shareholders approved the amendment. The number of votes cast by the
shareholders was sufficient for approval.**



Alejandro M. Alonso, President