

P03000120756

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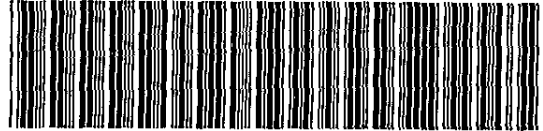
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TALLAHASSEE, FLORIDA

Amend
JFM
11/17/03

American Lending Corporation
938-A SW 82 Ave
Miami, FL. 33144

786-388-9220 Ph./ Fax 786-388-9225

Re: Document# P03000120756

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 10 AM 8:44

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American Lending Corporation
(Present Name)

P03000120756

(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 VIII

Title: P

Tania Fernandez = 81%

938-A S.W. 82 Ave.

Miami, Fl. 33144 US

Title: V

Pablo F. Aguilar = 19%

938-A S.W. 82 Ave.

Miami, Fl. 33144 US

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: 11-5-03

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 5th day of November, 2003.

Signature: Tania Fernandez
(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.)

Tania Fernandez
(Typed or printed name of person signing)

President
(Title of person signing)

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