

P03000135924

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
PRESLEY FINANCIAL CREDIT INC.

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*Amend
from
10/6/04*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRESLEY FINANCIAL CREDIT INC.

(present name)

P03000135924

(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)*

PLEASE AMEND ARTICLE V: OFFICER/DIRECTOR

ADD: ESTEBAN LAILHACAR C. (VICE-PRESIDENT)
16440 SO. POST RD. #101
WESTON, FL 33331

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TALLAHASSEE, FLORIDA

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: 10/06/04

FOURTH: Adoption of Amendment(s) (check one)

☒ The Amendment(s) was/were approved by the shareholders. The number of votes cast 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 6 day of OCTOBER, 2004.

Signature

(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By the director if adopted by directors)

OR

(By an Incorporator if adopted by the incorporators)

PRESLEY R. VILLAVICENCIO

Typed or printed name

PRESIDENT

Title