

CAPITAL CONNECTION

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
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BASIC AMENDMENT

FINANCIAL TRUST LENDING CORP., A FLORIDA CORPORATION

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CAPITAL CONNECTION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 30, 2004

FINANCIAL TRUST LENDING CORP., A FLORIDA CORPORATION
2110 BRICKELL AVE
MIAMI, FL 33129

SUBJECT: FINANCIAL TRUST LENDING CORP., A FLORIDA CORPORATION
REF: F03000139671

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Darlene Connell
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FINANCIAL TRUST LENDING CORP.,

A FLORIDA CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1) CHANGE SECRETARY FROM DEBRA NEWMAN
TO GEORGETTE MUSTELFER
2110 BRICKELL AVE
MIAMI, FL 33129

CHANGE TO
2) SUB CHAPTER S.

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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:

DEBRA NEWMAN'S 33.3% TO BE CHANGED
TO GEORGETTE MUSTELFER AT 33.3%.

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THIRD: The date of each amendment's adoption: 2/27/04

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 27th day of APRIL, 2004.

Signature

Jorge A. Mustel VICE PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE AMARO-MUSTELER

Typed or printed name

VICE PRESIDENT / DIRECTOR

Title

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