

CAPITAL CONNECTION

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09/19 '05 10:36 NO. 466 0 /06

P03000139671

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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BASIC AMENDMENT

FINANCIAL TRUST LENDING CORP., A FLORIDA CORPORATION

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Amendment

09/20/05

Dr.

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850-205-0381

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9/19/2005 11:20

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2005

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

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SUBJECT: FINANCIAL TRUST LENDING CORP., A FLORIDA CORPORATION
REF: P03000139671

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PLEASE CORRECT THE CORPORATE NAME AS SHOWN ABOVE ON THE REGISTERED AGENT ACCEPTANCE PAGE OF THE DOCUMENT.

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Darlene Connell
Document Specialist

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CAPITAL CONNECTION
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850 222 1222
9/15/2005 9:04

09/19 '05 07:25 NO.451 02/06
PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2005

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

SUBJECT: FINANCIAL TRUST LENDING CORP., A FLORIDA CORPORATION
REF: P03000139671

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Darlene Connell
Document Specialist

FAX Aud. #: H05000219148
Letter Number: 005A00056976

CAPITAL CONNECTION

850 222 1222

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H05000219148

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Financial Trust Lending Corp.. A Florida Corporation

(present name)

(Document Number of Corporation (If known))
P0300013967

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DIVISION OF CORPORATIONS
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*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)

Jose Carreno to be named as president and Jorge and Georgette Amaro Mustelier have
resigned. Jose Carreno will also be the registered agent.

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: 9-13-2005

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.

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CAPITAL CONNECTION

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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 Financial Trust Lending Shareholders.
(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.

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CAPITAL CONNECTION

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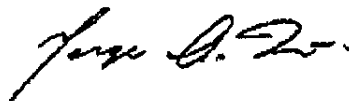
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Signed this day of ,

Signature

(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)

JOSE AMARO-MUSTELIER

(Typed or printed name)

(Title)

**VICE PRESIDENT /
REGISTERED AGENT**

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Financial Trust Lending Corp. , A Florida Corporation
2. The name and street address of the registered agent and office is: Jose Carreno (registered agent) 1011 SW 23rd Road Miami, FL 33129 (home) and Financial Trust Lending Corp. 701 SW 27th Ave, Suite 950 Miami, FL 33135 (office)

I HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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