

P04000018011

Florida Department of State  
Division of Corporations  
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FILED  
04 JUL 29 AM 10:51  
DIVISION OF STATE  
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04 JUL 29 AM 9:10  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**CLEARLENDING.COM, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend  
nm  
7/29/04



FLORIDA DEPARTMENT OF STATE

Glenda B. Hood  
Secretary of State

July 29, 2004

CLEARLENDING.COM, INC.  
555 NE 34 ST  
210  
MIAMI, FL 33137

SUBJECT: CLEARLENDING.COM, INC.  
REF: P04000018011

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000155930  
Letter Number: 504A00047600

HD4000155930

Articles of Amendment  
to  
Articles of Incorporation  
of

CLEARLENDING.COM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PD4000018011

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII:

To ADD Mauricio A Jimenez as vicepresident of Clearlending.com, Inc.

600 Brickell Avenue Suite 203-A Miami, FL 33131

To change the address of Clearlending.com, Inc.

The Principal and mailing address of Clearlending.com, Inc. is:

600 Brickell Avenue Suite 203-A Miami, FL 33131

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

HD4000155930

JUL-29-2004 09:00

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CORPORATE DIVISION

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The date of each amendment(s) adoption: July 28th, 2004


Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28th day of JULY, 2004

Signature

  
(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)

Joan Gallardo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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