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BASIC AMENDMENT

S&G INVESTMENTS OF CORAL GABLES, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

S&G INVESTMENTS OF CORAL GABLES, CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

S&G LENDING CORPORATION

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 10 DAY OF February 20 04. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

S&G INVESTMENTS OF CORAL GABLES, CORP.

CORPORATION NAME

President
SIGNATURE AND TITLE

JORGE GALCERAN

PRINT NAME

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