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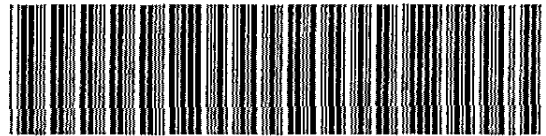
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tuesday, November 30, 2004

VIA USPS PRIORITY MAIL

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Wholesale Lending, Inc., Documents No. P04000084079

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for Wholesale Lending, Inc., a check for \$43.50 to cover the filing and certified copy fees. Please file the enclosed document, file stamp the copy of the articles and return the certified copy to me as soon as possible.

Yours truly,


C. William Curtis, III

Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF WHOLESALE LENDING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Florida Statutes, Section 607.1007, the undersigned, Jonathan D. Mullins, being the sole director, shareholder and officer of this Corporation, adopts and files the following amendment to its Articles of Incorporation for the purpose of authorizing the issuance of additional shares of this Corporation from time to time. The original Articles of Incorporation filed for this Corporation (Document No. P04000084079), shall remain in full force and effect to the extent that they are not amended by these Articles of Amendment to Articles of Incorporation.

ARTICLE IV previously read as follows: "The number of shares this Corporation is authorized to issue is: 1,000." **ARTICLE IV** shall be amended to read as follows: "The number of shares this Corporation is authorized to issue is: 2,000."

The undersigned sole Shareholder, Director and Officer of this Corporation has authorized and executed these Articles of Amendment to Articles of Incorporation effective November 23, 2004, and further certifies that all requisite corporate action by shareholders and directors sufficient for authorization and adoption of these Articles of Amendment has been taken November 23, 2004.


Jonathan D. Mullins
President, Sole Director and Sole Shareholder