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Florida Department of State  
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DIVISION OF CORPORATIONS

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V.L.P. AMERICAN LENDING INC.

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**ARTICALES OF AMENDMENT  
TO  
ARTICLE OF INCORPROATION  
OF  
V.L.P. AMERICAN LENDING INC.**

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO IT'S ARTICLE OF INCORPORATION:

**FIRST:** AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

**ARTICLES VI- DIRECTORS**

**WAS: RAMON MALDONADO**

**PD**

**NOW: EVELYN INDA  
RAMON MALDONADO**

**PRESIDENT  
VICE-PRESIDENT**

**SECOND:** IF AN AMEDEMMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FORIMPLEMENTING THE AMEDEMMENT IF NOT CONTAINED IN THE AMEMENTMENT ITSELF, ARE AS FOLLOWS:

**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION:

**FOURTH:** ADOPTION FOR AMENDMENT(S) (CHECK ONE)

**X** THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE FOR APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

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THE FOLOWING STATEMENT MUST BE SEPRATLEY  
PROVIDED FOR EACH VOTING GROUP ENTITELED TO  
VOTE SEPRATLEY 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  
SHREHOLDER ACTION AND SHREHOLDER ACTION WAS NOT REQUIRED.

\* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT  
SHREHOLDER ACTION AND SHREHOLDER ACTION WAS NOT REQUIRED.

SINGED THIS 23<sup>RD</sup> DAY OF January 2006.

SIGNATURE

Ramon Maldonado  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

RAMON MALDONADO

Typed or print name

PRESIDENT

Title

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