P04000129034

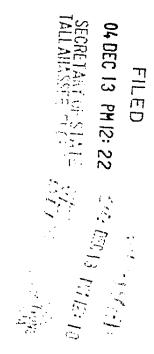
(Re	questor's Name)		
(Address)			
(Address)			
(City/State/Zip/Phone #)			
			
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nam	e)	
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to	Filing Officer		
Special instructions to	Filling Officer.		

Office Use Only



500043200945

设度30年40世月~60× **等.00



Ano-D Se Constitutio DEC 1 3 2004

	1		
OFFICE USE ONLY(DOCUMENT #)			
LAZARUS CORPORATE FILING	SERVICE		
3320 S.W. 87 AVENUE			
MIAMI, FLORIDA (305)552-5973			
(coopera 5776			
	···		
		OFFICE USE ONLY	
CORPORATION NAME(S) & DOC	TIMENT NIME	EFR(S) ((flamm))	
			0 - 10 +a/0
1. NHION Y NP N (Corporation Name)	CIAL LE		ROUP, INC.
(Corporation Name)		(Document #)	
(Corporation Name)		(Document #)	
3. (Corporation Name)		(Document #)	
4		•	
(Corporation Name)	<i>a</i> 5	(Document #)	
Walk in Pick up time	.00	Certified Cop	y ,
Mail out Will wait	Photocopy	Constitue of	74 . 4
The same of the same	1 notocopy	Certificate of	otatus
		The Transport	I
NEW FILINGS Profit	AMENDMI Amendment	NTS	
NonProfit	Resignation of R.A., Officer/Director		
. Limited Liability	Change of Registe		
Domestication	Dissolution/Withd		
Other	Merger		
			•
OTHER FILIGS	REGISTRATIO	N/	
Annual Report	QUALIFICATIO	National Property of the Control of	
Fictitious Name	Foreign		
Name Reservation —	Limited Partnersh	ip	
<u> </u>	Reinstatement		
<u> </u>	Trademark		
L.	Other	Ex	aminer's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NATION FINANCIAL LENDING GROUP, INC.

(PRESENT NAME)

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: An endment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete:
J. Ronald Denman, Director
Jose Aller, Director
Tania Swanberg, Director



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, previsions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption. OCTOBER 7, 2004			
FOURTH: Adoption of Amendment(s) (check one)			
CI The amendment(s) was/were approved by the shareholders through voting groups.			
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):			
"The number of votes cast for the amendment(s) was/were sufficient for approval by			
upproval by			
The amendment(s) was/were adopted by the bourd 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 10 day of IESENSEL , 2004.			
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)			
OR			
(By a director if adopted by the directors) OR			
(By an incorporator if adapted by the incorporators)			
VIDAL SURIEL			
Typed or printed name			
President			
Titlé			
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.			

Registered Agent Signature