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XSELL LOANS INC.

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**XSELL LOANS INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

|            |                    |
|------------|--------------------|
| President: | Mauricio H. Gordon |
| Secretary: | Mauricio H. Gordon |
| Treasurer: | Mauricio H. Gordon |

**SECOND:** Article 5 shall be amended to state:

|                 |                    |
|-----------------|--------------------|
| President:      | Mauricio H. Gordon |
| Vice-President: | Marysol Gordon     |
| Secretary:      | Mauricio H. Gordon |
| Treasurer:      | Mauricio H. Gordon |

whose mailing addresses shall be the same as the mailing address of the Corporation.



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- THIRD:** The date of the adoption of this amendment is the 20 February 2007.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 February 2007.

  
Mauricio H. Gordon, Chairman of the Board  
of Directors



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