

P05000007027

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BASIC AMENDMENT
LATIN BANKING LENDERS, CORP.

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LATIN BANKING LENDERS, CORP.

Pursuant to the provisions of the Florida Business Corporation Act (the "Act"), the undersigned, **LATIN BANKING LENDERS, CORP.**, a Florida corporation for profit (the "Company"), which was originally filed with the Secretary of State of the State of Florida on January 13, 2003, Document Number P05000007027, adopts the following Amendment to its Articles of Incorporation:

FIRST: The following shall be the new name of the Company:

LATIN BROKER LENDERS, CORP.

SECOND: This amendment was adopted on the 25 day of February, 2005.

THIRD: This amendment was approved by the shareholders by unanimous vote.

IN WITNESS WHEREOF, the undersigned being the president of the Company has executed this Certificate of Amendment to Articles of Incorporation of the Company this 25 day of February, 2005.


Euridis Velez, President