

Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
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 Account Number : I20010000123  
 Phone : (305) 279-4101  
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**FLORIDIAN PROPERTY INVESTORS CO**

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*Amend/12*



April 24, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FLORIDIAN PROPERTY INVESTORS CO  
5145 SW 113TH AVE  
MIAMI, FL 33165

SUBJECT: FLORIDIAN PROPERTY INVESTORS CO  
REF: P05000048221

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith  
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Fax Audit Number: H07000108453 3  
Account Number: I20010000123

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDIAN PROPERTY INVESTORS CO.

*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:** Amendments adopted:

Article I is hereby to read as follows: The name of the corporation shall be: CAPITAL LENDING CONSULTING CORP.

Article II is hereby to read as follows: The mailing address and principal place of business of this corporation shall be: 8500 SW 8<sup>th</sup> ST, SUITE 252, MIAMI, FL 33144.

Article IV is hereby to read as follows: The name and address of the corporation's registered agent is: JORGE GURIAN, 2600 Douglas Road, Suite 1100, Coral Gables, Florida 33134.

Article VIII is hereby amended to read as follows: The names and addresses of the officers of the corporation are as follows:

Yelina I. Gonzalez  
President  
8500 SW 8<sup>th</sup> ST Suite 252  
Miami, fl 33144

Reidy Gonzalez  
Secretary  
8500 SW 8<sup>th</sup> ST Suite 252  
Miami, fl 33144

**SECOND:** The date of the amendment's adoption was March 12<sup>th</sup>, 2007

**THIRD:** Adoption of Amendment:

The amendment was adopted by a sufficient number of shareholders in order for approval of same.

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Account Number: I20010000123

Signed this 23<sup>rd</sup> day of April 2007.

  
REIDY GONZALEZ  
PRESIDENT

*Having been named as registered agent and to accept service of process for CAPITAL LENDING CONSULTING CORP. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
JORGE GURIAN

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