

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**CAPITAL LENDING CONSULTING CORP.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPITAL LENDING CONSULTING CORP.**

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:

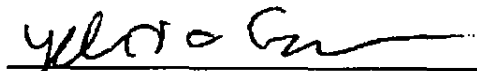
Article I is hereby to read as follows: The name of the corporation shall be: CAPITAL LENDING CONSULTANTS CORP.

SECOND: The date of the amendment's adoption was May 2nd, 2007

THIRD: Adoption of Amendment:

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

Signed this 2nd day of May 2007.



**YELINA I. GONZALEZ
PRESIDENT**

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