

P05000053283

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Division of Corporations
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To:

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Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FOUR-A-LENDING CORP.

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*Amended
2-10-06*



February 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FOUR-A-LENDING CORP.
PO BOX 565995
MIAMI, FL 33256-3995

SUBJECT: FOUR-A-LENDING CORP.
REF: P05000053283

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.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FOUR-A-LENDING CORP.

(present name)

E 05000053283

(Document Number of Corporation (if known))

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

Articles : DELETE : MARTA AGUIAR DIRECTOR & REGISTERED AGENT
PO BOX 565995
MIAMI, FL. 33256-5995

CHANGE : JOSE AGUIAR DIRECTOR AND NEW REGISTERED AGENT
PO BOX 565995
MIAMI, FL. 33256-5995 Mailing Address

Add: 2780 SW 92 PL
Miami, FL 33165

I accept duties as a Registered Agent.


JOSE AGUIAR
NEW REGISTERED AGENT

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

THIRD: The date of each amendment's adoption: 2-8-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board 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 8 th. day of February, 2006

Signature

Marta Aguiar
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARTA AGUIAR

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)