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BASIC AMENDMENT

MIAMI MUTUAL CORPORATION

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ADAM R. SCHIFFMAN, P.A.

ATTORNEYS AT LAW
CONCORDE CENTRE IS SUITE 900
2999 NORTHEAST 191 STREET
AVENTURA, FLORIDA 33180
DADE (305) 682-1328
FAX (305) 682-0063

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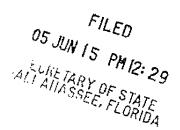
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MIAMI MUTUAL CORPORATION



- 1. The name of the corporation is MIAMI MUTUAL CORPORATION
- 2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on April 25, 2005 under Document Number P05000060661.
- 3. The following amendments to the Articles of Incorporation were adopted by unanimous consent of the corporation's Shareholders and Directors on June 13, 2005:
- A. That Article I of the Articles is hereby modified to provide that the Corporation's Name shall be:

MIAMI MUTUAL LENDING CORP.

B. That Article VII is of the Articles is hereby modified to provide that the Officers of the Corporation are as follows:

SONYA KAMMEL
18090 Collins Avenue, Suite T-15
Sunny isles Beach, Florida 33160
Director/President/Treasurer

ISAAC FELDMAN
18090 Collins Avenue, Suite T-15
Sunny isles Beach, Florida
Vice President/Secretary

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- 4. Except as otherwise stated herein, the Articles of Incorporation shall remain the same.
- The amendment made hereunder shall be effective, as of the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the Sole Director of the Corporation have executed these Articles of Amendment this 13th day of June, 2005.

SONYA KAMMEL, as Sole Director

STATE OF FLORIDA

; SS.

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Sonya Kammel, known to me and known to be the person who, as Sole Director of MIAMI MUTUAL CORPORATION, a Florida corporation, executed the foregoing Articles of Amendment, and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this /3 day of June, 2005.

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires: Nov 25, 2007-

[Affix Notary Seal]

