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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MIAMI MUTUAL CORPORATION

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T BROWN JUN 16 2005

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FROM: ADAM R. SCHIFFMAN, ESQUIRE
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OUR FILE #: Miami Mutual Corporation

DATE: June 15, 2005

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI MUTUAL CORPORATION**

FILED
05 JUN 15 PM 12:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

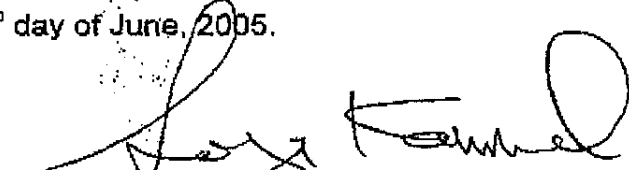
**SONYA KAMMEL
18090 Collins Avenue, Suite T-15
Sunny Isles Beach, Florida 33160
Director/President/Treasurer**

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

4. Except as otherwise stated herein, the Articles of Incorporation shall remain the same.

5. The amendment made hereunder shall be effective, as of the date of filing of these Articles of Amendment with the Florida Department of State.

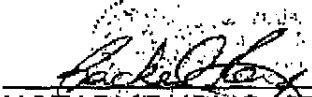
IN WITNESS WHEREOF, the Sole Director of the Corporation have executed these Articles of Amendment this 13th day of June, 2005.


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 13 day of June, 2005.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: Nov 25, 2007

[Affix Notary Seal]



Rachel Roy
Commission # DD270058
Expires: Nov. 25, 2007
Bonded Through
Atlantic Bonding Co., Inc.