

12/13/2006 2:58:22

850-245-6080

REGISTRATION SECTION

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (813) 632-7882

Fax Number : (305) 402-3141

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GMAC FINANCIAL LENDING GROUP, INC.

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FROM

12/12/2006 4:12 PM FROM: Fax Florida Incorporators, Inc. TO: 8502050383 PAGE: 002 OF 003

(MON)DEC 11 2006 20:19/ST. 20:19/No. 7380186017 P 2

H06000292346

Articles of Amendment
to
Articles of Incorporation
of

GMAC FINANCIAL LENDING GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000073621

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SIXTH: The number of directors constituting the Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director and officer until the next annual meeting of shareholders or until his successor is elected and qualified is:

WILGEMPS St. JEAN Director and President
2610 E. OAKLAND PARK BLVD.
SUITE 300A
FT. LAUDERDALE FL 33306

H06000292346

Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste. 300, Tampa FL 33637 (813) 632-7882

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FROM

12/12/2006 4:12 PM FROM: Fax Florida Incorporators, Inc. TO: A502050393 PAGE: 003 OF 003

(NON)DEC 11 2006 20:18/ST. 20:18/No. 7380186017 P 1

H06000292346The date of each amendment(s) adoption: December 11, 2006Effective date if applicable: December 11, 2006
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 11th day of December, 2006

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Wilgamps St. Jean

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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