

PO5000079918

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05 JUN 15 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 16 2005

Amen

Articles of Amendment
to
Articles of Incorporation
of

TRI START LENDING CORP

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

P05000079918

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

TRISTAR LENDING CORP

(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)**

ART. V -The name and FLORIDA street address of the registered agent is:

COSME PEREZ, 561 S. FIG TREE LANE, PLANTATION, FL 33317

ART. VI -The name and address of the incorporator is:

COSME PEREZ, 561 S. FIG TREE LANE, PLANTATION, FL 33317

ART. VII - The names and addresses of the initial Officers/Directors are:

President: COSME PEREZ, 561 S. FIG TREE LANE, PLANTATION, FL 33317

Vice President: ALEXANDER BEZIANIS, 830 NW 66th AVENUE, PLANTATION, FL 33317

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: JUNE 3, 2005

Effective date if applicable: JUNE 1, 2005
(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):*

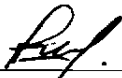
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 03 day of JUNE, 2005.

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)

COSME PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35