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### ARTICLES OF AMENDMENT

TO

# ARTICLES OF INCORPORATION

O6 SEP 11 PM 8: 20
TALLAHASSEE, FLORIDA

**OF** 

## POINCIANA LOAN CENTER INC

#### P05000164998

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)

ARTICLE II (AMENDED)

The principal place of business address:

1964 N. JOHN YOUNG PARKWAY KISSIMMEE, FL 34741

The mailing address of the corporation is:

1964 N. JOHN YOUNG PARKWAY KISSIMMEE, FL 34741

ARTICLE V (AMENDED)

1964 N. JOHN YOUNG PARKWAY KISSIMMEE, FL 34741

ARTICLE VII (AMENDED)

The officer(s) and/or director(s) of the corporation is/are:

Title: P

JUAN YGLESIAS 3405 HAWKIN DRIVE KISSIMMEE FL 34746 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:

#### NONE

THIRD: The date of each amendment's adoption: 09/06/2006
FOURTH: Adoption of Amendment (s) (CHECK ONE)
X The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The followings 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".
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 Signature:
(By the Chairman of 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)

Typed or printed name

Title