P06000051351

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Account Name : YOUR CAPITAL CONNECTION, INC.
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FRESCO MORTGAGE LENDING, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Fresco Mortgage Lending, INC.

(present name)

P06000051351
(Document Number of Corporation (If known))

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 I - Name to be changed to:
Express Lending Group, Inc.

Article II - Address to be changed to:
8001 NW 36th Street #105
Miami, Fl. 33166

Article V - Add as officer and/or Director:
Jose C. Lopez - Vice President
Secretary
Director

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:

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THIRD: The date of each amendment's adoption: 06-21-06.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 21 day of June, 2006.

Signature ____________
(By the Chairman or 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)

CIRA FRESCO
(Typed or printed name)

PRESIDENT
(Title)