## Florida Department of State

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Division of Corporations

: COMPLIANCE CONSULTING CORPORATION OF FLORIDA

Account Number : 120010000135

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RYAN LENDING, INC.

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COMPLIANCE CONSULT. ( Ho60002471253)

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION Ryan Lending, Inc (present name)

Pursuant to the provisions of section 607.1006, Plorida Statutes profit corporation adopts the following articles of amendment to its articles of incorporation:

PIRST: Amendmani(s) adopted:

Change the corporate name from

## Ryan Lending, Inc

## RMD Lending, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued chares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: October 9, 2006

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 approvai.
- The smendment(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 amendments(s)

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

The amendment(s) was/were adopted by the incorporators without [ ] shareholder action and shareholder action was not required.

this 9 day of Octabor, 2006.

(HO60002471253)