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Articles of Amendment To NATIONWIDE LENDING SOURCE, INC

2006 SEP 18 PM 1: 16

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

Nationwide Lending Source, Inc

SECOND:

AMENDMENT ADOPTED

Changes to Article VII:

Board of Directors

The following persons were removed from the following position:

Emely Suarez Vice President 6001 SW 24 St Miami, FL 33182

FOURTH:

DATE OF ADOPTION

The amendment was adopted August 23rd, 2006

FIFTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEROF, the undersigned has executed these Articles of Amendment

this 23rd day of August 2006.

Jorge Nunez

President, Nationwide Lending Source, Inc.

Fmely Suarez