

P060000094212

Florida Department of State
Division of Corporations
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LOANS M & A CORP

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Amend ment
3/8/07

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOANS M & A CORP

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : LOANS M & A CORP at a join meeting held on March 7, 2007 unanimously resolved to amend the articles of incorporation of: LOANS M & A CORP which originally filed by the office of the Department of State on the July 17, 2006. Bearing document number P06000094212 and consequently amended by filing articles of amendment, as set follows.

ARTICLE VII

The name and addresses of the members of the Board of Directors are:

NAME:	ADDRESS:
Adiany Perez	6039 Collins Avenue Apt. 102/
(President)	Miami Beach, FL 33140

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ARTICLE VIII

The names and addresses of the Shareholder (s) of the Corporation and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Adiany Perez	6039 Collins Avenue Apt. 102/ Miami Beach, FL 33140	100%-100	\$100.00

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ARTICLE XII

The name and address of the registered agent is:

NAME: ADDRESS:
Adiany Perez 6039 Collins Avenue
Apt. 1021
Miami Beach, FL 33140

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent Signature: [Signature]
Adiany Perez

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 2/7/07

In witness whereof, the undersigned have executed these articles of amendment on the 7th day of March, 2007.

[Signature]
Miguel Angel Herrera - Former President/
Former Stockholder

[Signature]
Witness

[Signature]
Witness

[Signature]
Adiany Perez, President/
Stockholder

[Signature]
Witness
[Signature]
Witness

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