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EQUITY TRUST INVESTMENT LENDING INC.

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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
EQUITY TRUST INVESTMENT LENDING INC.**

P06000117643

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Amendments to the existing Articles of Incorporation being effected hereby is to delete Articles II, V, and VII of the Articles of Incorporation and to substitute in their place the following:

ARTICLE II

The principal place of business address:

7430 GUNN HWY
TAMPA, FL 33625

The mailing address of the corporation is:

7430 GUNN HWY
TAMPA, FL 33625

ARTICLE V

The name and Florida street address of the registered agent is:

MATTHEW WHEAT
7430 GUNN HWY
TAMPA, FL 33625

ARTICLE VII

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

Title: P
MATTHEW WHEAT
7430 GUNN HWY
TAMPA, FL 33625

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TRENAM, KEMKER

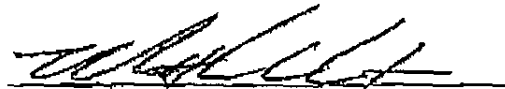
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2. These amendments to the Articles of Incorporation were approved by the unanimous written consent of the Sole Shareholder of this corporation.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment of the Articles of Incorporation this 1 day of November, 2006.



Matthew Wheat
President