

PO6000132188

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*Amended*

03/05/07--01010--008 \*\*35.00

FILED  
07 MAR -5 AM 10:28  
TALLAHASSEE, FLORIDA

FILED  
2007 MAR -5 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*2/5/07*

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TPD Credit Financial Services, Corp.  
(Corporation Name) (Document #) PO0000132188
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**TPD CREDIT FINANCIAL SERVICES, CORP.  
P06000132188**

**FILED**

2007 MAR -5 PM 12: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

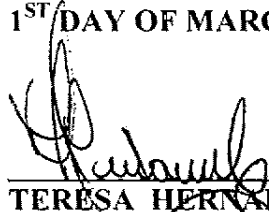
**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE IX:** The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**AURA ELISA RODRIGUEZ  
PRESIDENT**

**14790 SW 35 LANE  
MIAMI FL 33185**

**SECOND:** The amendment was adopted by all shareholders of the corporation on this  
**1<sup>ST</sup> DAY OF MARCH 2007**

  
**TERESA HERNANDEZ  
PRESIDENT**