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FAX NO : 305 220 1440

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CFI LENDING GROUP INC.**

|                       |         |
|-----------------------|---------|
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*Amend.*  
11/20/07 *Q*

FROM : LAZARUS

FAX NO. : 3052201440

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

CFI LENDING GROUP INC.  
(PRESENT NAME)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

**To Delete:**

Director  
Ivan Ochoa  
5595 Orange Dr. #101  
Davie, FL 33314

**To Delete:**

Registered Agent  
Carlos Ochoa  
5595 Orange Dr. #101  
Davie, FL 33314

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**New Registered Agent:**

Federico Coupe  
5595 Orange Dr. #101  
Davie, FL 33314

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

**THIRD:** The date of each amendment's adoption: 07/31/07

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**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 approval.
- ☐ The amendment(s) was/were approval by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

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

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Sign this 31 day of July, 2007

Signature 

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FEDERICO COUPE

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature

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