Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PRIORITY LENDING ASSOCIATION INC

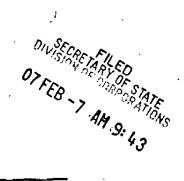
Certificate of Status Certified Copy 0 Page Count 02 Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of



	ling Association Inc	
	(Name of corporation as currently filed with the Florid	da Dept. of State)
P070	000001007	
	(Domment number of corporation (if kno	owa)
propant to the providents the following	isions of section 607.1006, Florida Statutes, the amendment(s) to its Articles of Incorporations	is Florida Profit Corporation :
EW CORPORAL	E NAME (If changing);	
A professional corporat	"corporation," "company," or "incorporated" or the abbricon must contain the word "chartered", "professional as	SOCIETION, OF THE SOCIETION F.A.
MENDMENTS And/or Article Title(DOPTED- (OTHER THAN NAME CHAN s) being amended, added or deleted: (BE SPEC	GE) Indicate Article Number(s CIFIC)
Remove Secn	etary - Rolando Fernandez	
Remove Treas	surer - William Guzman	<u></u> <u></u> :
	•	
		,
,		·
		•
	(Attach additional pages if necessary	<u> </u>

The date of each amendment(s) adoption: <u>U20112001</u>
Effective date if applicable: 02/07/2007
(no more than 90 days after amendment file date)
Adoption of Ameadment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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.
Signature
(By a director, president by other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Ana Padron
(Typed or printed name of person signing)
President
(Title of person signing)