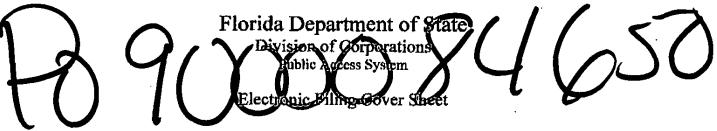


FAX NO. :3052201440

Oct. 20 2009 02:21PM P1 https://efilc.sunbiz.org/scripts/efilcovr.ex



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MIGHTY LENDER INC

Certificate of Status Certified Copy 0 Page Count 02

Estimated Charge \$35.00

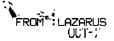
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10/20/2000 1/64 DV C

of 1



H09000224364

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNE CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: MIGHTY LENDER INC

.

AMENDMENT ARTICLE!

THE NAME OF THE CORPORATION IS CHANGED TO: MIGHTY LENDING INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE _1.0. DAY OF OCTOBER ______ 20 _0.9 ... THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

MIGHTY LENDER INC

CORPORATION NAME

SIGNATURE AND TITLE (PS)

JAVIER SANTAMARINA

PRINT NAME

H09000224364