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MIGHTY LENDER INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THE NAME OF THE CORPORATION IS: MIGHTY LENDER INC

AMENDMENT ARTICLE I

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

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 10 DAY OF
OCTOBER 20 09. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

MIGHTY LENDER INC

CORPORATION NAME

Javier Santamarina
SIGNATURE AND TITLE (PS)

JAVIER SANTAMARINA

PRINT NAME

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