

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MIGHTY LENDING 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.

THE NAME OF THE CORPORATION IS: MIGHTY LENDING INC

AMENDMENT ARTICLE I

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

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 25 DAY OF
JANUARY 20 10. 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 LENDING INC

CORPORATION NAME

Javier Santamarina (President)
SIGNATURE AND TITLE

JAVIER SANTAMARINA

PRINT NAME