

P960000420/5

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(City/State/Zip/Phone #)

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(Business Entity Name)

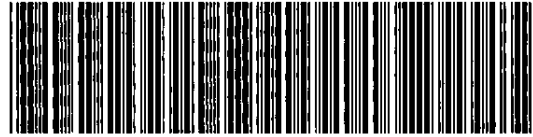
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Fees
9-30-10*

NELSON SLOSBERGAS, P.A.

1110 BRICKELL AVENUE

SUITE 310

MIAMI, FLORIDA 33131

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NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
FAX (305) 374-2855

September 22nd, 2010

Secretary of State
Division of Corporation
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Bridgeloan Investors Inc.

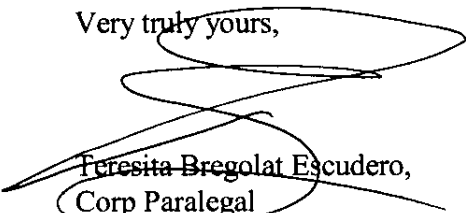
Dear Sir or Madam,

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above-referenced Company, together with our check in the amount of \$35.00 representing the filing fee.

I kindly ask that you proceed with filing of the same. Once file, please return the confirmation to our office, in the self addressed stamped envelope enclosed.

Thank you for your attention to this matter.

Very truly yours,


Teresita Bregolat Escudero,
Corp Paralegal

[Direct E-Mail: teri@miami-intl-law.com]

Enclosures (as noted)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

BRIDGELOAN INVESTORS INC.

Pursuant to the provisions of Florida Statute 607.1006 the undersigned corporation adopts the following amendments to its Articles of Incorporation:

1. The Articles of Incorporation is amended as follows:

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be Six Thousand (6,000.00) shares with \$.01 par value per share divided into the following classes:

**2,000 Shares of Voting Common Stock
4,000 Shares of Non-Voting Common Stock**

2. The Document Number of the Corporation is P96000042015.
3. This Amendment was been unanimously adopted by the Directors and Shareholders on this 20th day of September, 2010. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 20th day of September, 2010.

BRIDGELOAN INVESTORS INC.

By: _____

Joseph Horn, Director

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA