

10/09/97
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FLORIDA DIVISION OF CORPORATIONS

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((H97000016820 7))

TO: DIVISION OF CORPORATIONS
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FAX #

FROM: FLAGLER TITLE LOANS, INC.
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO
PHONE: (305)541-0790
(305)541-4015

FAX #:

NAME: FLAGLER TITLE LOANS, INC.
AUDIT NUMBER.....H97000016820
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...1
CERT. COPIES.....0

PAGES..... 3
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97 OCT -9 PM 4:00
TALLAHASSEE, FLORIDA

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Amendment
10/9/97
DL

H97000016820

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

FLAGLER TITLE LOANS, INC.

97 OCT -9 PM 4:00
FILED
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Filed May 9, 1997 number P97000041573.

FIRST: The name of the corporation is **FLAGLER TITLE LOANS, INC.**

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Officers & Registered Agent:

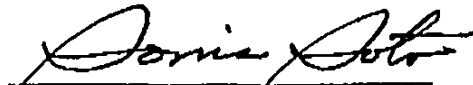
From: Sonia Soto, **PRESIDENT**
2300 West Flagler Street, Suite A
Miami, FL 33135


To: Susana Soto, **PRESIDENT**
2300 West Flagler Street, Suite A
Miami, FL 33135

THIRD: The amendment was adopted by the Board of Directors on the 8 day of October, 1997.

FOURTH: The date of adoption by unanimous consent of the shareholders was on the 8 day of October of 1997.

Dated: October 8, 1997


Sonia Soto, President


Susana Soto, President

Prepared By: Susana Soto
2300 West Flagler Street, Suite A
Miami, FL 33135
Tel: 305-541-1658

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FLAGLER TITLE LOANS, INC.

2. The name and address of the registered agent and office is:

Susana Soto

(Name)

2300 West Flagler Street, Suite A
(P.O. Box not acceptable)

Miami, FL 33135

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Susana Soto
(Signature) REGISTERED AGENT

October 8, 1997

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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