

P97000041573

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TO: DIVISION OF CORPORATIONS
(904) 922-4000

FROM: FLAGLER TITLE LOANS, INC.
071324000655
CONTACT: ROLANDO TRUJILLO
PHONE: (305) 541-0790
(305) 541-4015

FAX #:

NAME: FLAGLER TITLE LOANS, INC.
AUDIT NUMBER.....H97000009076
DOC TYPE.....BASIC AMENDMENT
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FLAGLER TITLE LOANS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Filed 5-9-97 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:

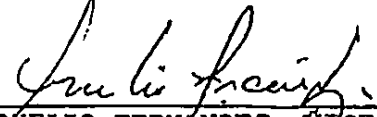
From: ONELIO FERNANDEZ VICE PRESIDENT
2300 W. Flagler Street, Suite A
Miami, FL 33135

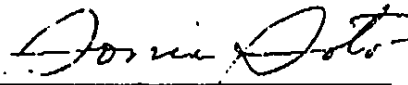
To: SONIA SOTO PRESIDENT AND VICE PRESIDENT
2300 W. Flagler Street, Suite A
Miami, FL 33135

THIRD: The amendment was adopted by the Board of Directors on the 27th Day of May, 1997.

FOURTH: The date of adoption by unanimous consent of the shareholders was on the 27th Day of May, 1997.

Dated: May 27, 1997.


ONELIO FERNANDEZ, VICE PRESIDENT


SONIA SOTO, PRESIDENT AND
VICE PRESIDENT

Prepared by: Sonia Soto
2300 W. Flagler St.
Suite A
Miami, FL 33135
Tel: 305/541-1658

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