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Florida Department of State
Division of Corporations
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(((H03000295498 3)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305)871-0889
Fax Number : (305)870-9623

BASIC AMENDMENT
UNITED LENDERS SERVICES, INC.

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Amendment
10/13/03
DC

(H03000295498 3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UNITED LENDERS SERVICES, INC.

FILED OF STATE
SECRETARY OF CORPORATIONS
2003 OCT 13 PM 3:59

(present name)

P97000082309

Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VI: OFFICERS/DIRECTORS

Delete as president:
Rolando Hernandez Sr.
11890 SW 8 ST Suite 303
Miami, FL 33184

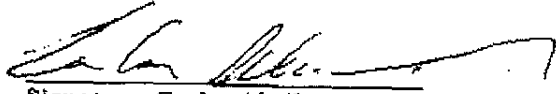
Add as president:
Carlos Abril
11890 SW 8 ST Suite 303
Miami, FL 33184

ARTICLE V: REGISTERED AGENT

Delete as registered agent:
Rolando Hernandez Sr.
11890 SW 8 ST Suite 303
Miami, FL 33184

Add as registered agent:
Carlos Abril
11890 SW 8 ST Suite 303
Miami, FL 33184

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.



Signature, Carlos Abril

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: October 13, 2003

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
 "The number of votes cast for the amendment(s) was/were sufficient for approval by ." _____
 (voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of October, 2003.

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos Abril

(Typed or printed name)

President

(Title)

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