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200003923962--7 -03/28/01--01041--026 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

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CORPORATION NAME(S)	&	DOCUMENT NUMBER(S) (i	f known):
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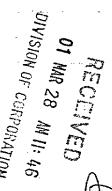
	A			
1.	<u>Yes</u> Lendin	g, Corp		
2.	(Corporation Name)	<del>37 1</del>	(Document #)	7000
 3.	(Corporation Name)	-	(Document #)	mend
1.	(Corporation Name)		(Document #)	
	(Corporation Name)		(Document #)	
	Walk in Pick up time		Certified Copy	•
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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
 Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION		
Foreign		
Limited Partnership		
Reinstatement		
Trademark		
Other		



246 Examiner's Initials

VENTR9 1000



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 28, 2001

Express Corporate Filing Service Inc. 3940 W. Flagler St. 2nd Floor Miami, FL 33134

SUBJECT: YES LENDING CORPORATION

Ref. Number: P98000053230

We have received your document for YES LENDING CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I" hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 101A00018645

## ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF Yes Lending Corporation DOC.# P98000053230

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

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

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

## MERCEDES RAMIREZ 6850 CORAL WAY #501 MIAMI, FL 33155

BOARD OF DIRECTORS AND OFFICERS
THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D) MERCEDES RAMIREZ 6850 CORAL WAY #501 MIAMI, FL 33155

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

THIRD: The date of each amendment's adoption: 11-1-2000

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature BARBARA ROJAS (P/D)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

P JRSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 hame of the corporation is. TES LENDING CORP.	<u> </u>
2	The name and address of the registered agent and office is:	BEGINE!
	MERCEDES RAMIREZ (NAME)	23 PM 12: ANY UF STA ASSEE, FLOR
	6850 CORAL WAY #501 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	2: 37 TATE ORIDA
	MIAMI, FL 33155 (CITY/STATE/ZIP)	
co. as re:	tving been named as registered agent and to accept service of process for a reporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provision at the proper and complete performance of my duties, and I am familiar wit ligations of my position as registered agent.	ent as registered ons of all statutes
	Mercides Raman (Date)	<del></del>

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314