

KUBICKI DRAPER
ATTORNEYS

PENTHOUSE, CITY NATIONAL BANK BUILDING
25 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
305-374-1272
FAX 305-374-7546

SUITE 1600
ONE EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
954-687-0011
FAX 763-0514

SUITE 1100, UNITED NATIONAL BANK TOWER
1645 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FLORIDA 33401
561-640-0303
FAX 640-0524

P98000071951

LAURIE J. ADAMS
JEREMY W. ALTERS
CARYN BELLUS-LEWIS
BRETT L. BORROW
ROBERT F. BOUCHARD
ROBERT B. BROWN, III
MELINDA CHMIELARZ
EARLEEN H. COTE
ROLANDO A. DIAZ
DANIEL DRAPER, JR.

JAMES M. ECKHART
ANGELA C. FLOWERS
ROSEMARIE GASPARRI
DORI GERSTEIN
MICHAEL E. GILFARB
CLIFFORD GORMAN
JASON J. GUARI
PAUL R. JAMES
JOSEPH J. KALBAC, JR.
MEG G. KERR

JASON KLEIN
DAVID KNIGHT
GENE KUBICKI
JOSEPH B. LANDY
BETH R. LEBOFF
ELWOOD T. LIPPINCOTT, JR.
BRAD J. MCCORMICK
HUBERT MCGINLEY
DENNIS J. MURPHY
PETER H. MURPHY

CHARLES MUSTELL
GREGORY J. NEWCOMM
TARA L. O'BRIEN
KENNETH M. OLIVER
PETER J. OPPENHEIMER
JORGE A. PEÑA
MATTHEW N. POSGAY
JANE C. RANKIN
ELIZABETH M. RODRIGUEZ
HAROLD A. SAUL

STEPHEN W. SCHWED
CAROL A. SCOTT
MICHAEL S. SMITH
SARAH STEINBAUM
MICHAEL S. WALSH
CHARLES H. WATKINS

AUBREY L. TALBURT - (RETIRED)
J. FRANK BRADLEY - (1926-1990)

Reply to: Ft. Lauderdale Office
Direct Line: (954) 713-2305

October 20, 1998

Florida Department of State
Division of Corporations
ATTN: Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399

700002692477--2
-11/20/98--01025--005
*****43.75 *****43.75

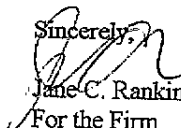
Re: Business Lending Services Corp. - Amendment to Articles of Incorporation

Gentlemen and ladies:

Enclosed please find the following:

1. Original Articles of Amendment of Business Lending Services Corp. to be filed and a copy of same to be certified and returned to this office;
2. Original Written Consent of Directors and Shareholder of Business Lending Services Corp. (relating to such Articles of Amendment)
3. Our check in the amount of \$43.75 to cover the cost of the filing the Articles of Amendment and obtaining a certified copy of the filed Articles of Amendment.

Thank you for your prompt attention to this matter and please call me directly if you have any questions or require any further documentation. We have enclosed a return envelope for your convenience.

Sincerely,

Jane C. Rankin
For the Firm

/Enclosures
cc: David Kraft, President
Florida Department of State

P98000071951
11-20-98
Amend
2008
*Cert copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV 20 AM 9:18
FILED

**ARTICLES OF AMENDMENT
OF
BUSINESS LENDING SERVICES CORP.**

1. Pursuant to Florida Statutes Section 601.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

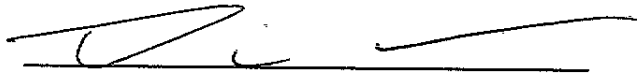
"Article IV. Authorized Shares is hereby amended in its entirety as follows:

" The capital stock of this corporation shall consist of ten thousand (10,000) shares of Common Stock of One Cent (\$.01) par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors.

2. The foregoing amendment was adopted on August 29, 1998 and was approved by a Written Consent of the Directors and Shareholders of the corporation.

3. The Written Consent of Directors and Shareholders evidenced a unanimous vote for the adoption of the foregoing amendments by the sole Director and all common stock shareholders, which is the only voting group of shareholders.

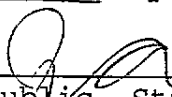
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Amendment at Broward County, Florida, for the uses and purposes aforesaid this 29th day of September, 1998.



David Kraft, President and
Sole Director

STATE OF FLORIDA)
COUNTY OF BROWARD) ss:

The foregoing instrument was acknowledged before me this 29 day of Sept, 1998, by David Kraft as President and sole Director of Business Lending Services Corp. on behalf of the corporation. He is personally known to me or provided _____ as identification.


Notary Public, State of Florida

SEAL



JANE C RANKIN
My Commission CC443820
Expires Mar. 07, 1999
Bonded by HAI
800-422-1555

FILED
NOV 20 1998
AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITTEN CONSENT OF
DIRECTORS AND SHAREHOLDERS
OF
BUSINESS LENDING SERVICES CORP.

Pursuant to Sections 607.0821 and 607.0704 of the Florida Statutes, the undersigned, being the sole Director and sole Shareholder of BUSINESS LENDING SERVICES CORP., a Florida corporation ("Corporation"), hereby takes and adopts the following actions in writing, in lieu of a formal meeting therefor, and all statutory and bylaw requirements pertaining to the time, manner and place of same, as well as all notice requirements relating thereto, are hereby waived:

Articles of Amendment

WHEREAS, the sole Shareholder and sole Director desires to amend the Articles of Incorporation to correct a scriviner's error in Article IV, Authorized Shares.

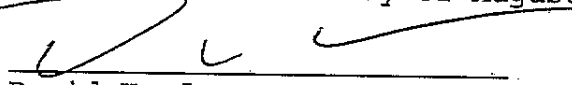
NOW, THEREFORE, BE IT

RESOLVED, That the Board of Directors and Shareholders have authorized the sole Director to execute Articles of Amendment setting forth the following amendment:

"Article IV. Authorized Shares is hereby amended in its entirety as follows:

" The capital stock of this corporation shall consist of ten thousand (10,000) shares of Common Stock of One Cent (\$.01) par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent this 18th day of August, 1998.



David Kraft
Sole Shareholder and Sole Director

FILED
08 NOV 20 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA