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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

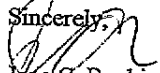
Re: Business Lending Services Corp. - Amendment to Articles of Incorporation

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

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

700002692477  
11-20-98  
Amend  
228  
\*Cert copy

**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 20, 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.

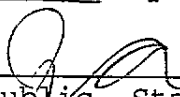
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Amendment at Broward County, Florida, for the uses and purposes aforesaid this 29th day of September, 1998.



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 AM 9:16  
CLERK 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 desire to amend the Articles of Incorporation to correct a scrivener's error in Article IV, Authorized Shares.

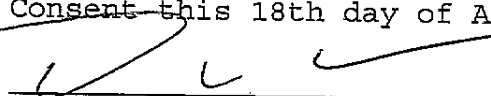
NOW, THEREFORE, BE IT

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