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| LAZARUS CORPORATE FILING SERVICE, (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE | INC. 6000027302565 -01/05/9901041025 *****35.00 *****35.00 |
| CORPORATION NAME(S) & DOCUM | MENT NUMBER(S) (if known): |
| 1. UNITED LEND (Corporation Name) | DING/NC. |
| 2. | (Document #) |
| (Corporation Name) | (Document *) |
| (Corporation Name) | (Document #) |
| 4. (Corporation Name) | (Document#) |
| Walk in Pick up time | Certified Copy |
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| Mail out Will wait | Photocopy Certificate of Status BAR 07 |
| NEW FILINGS | AMENDMENTS Amendment |
| NonProfit F | Resignation of R.A., Officer/Director |
| . Limited Liability | Change of Registered Agent |
| Domestication | DISSOLUTION/VVILLIUI avvai |
| Other | Vierger 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 |
| | REGISTRATION/ QUALIFICATION |
| OTHER FILNGS Annual Report | QUALIFICATION |
| Fictitious Name | Foreign |
| Name Reservation | imited Partnership |
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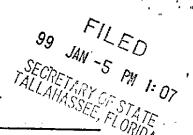
Examiner's Initials

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

UNITED LENDING, INC.



(present name)

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

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

The correct distribution of the shares of this corporation shall be:

BERTHA CABALLERO, VICE-PRESIDENT: Owner of 300 shares.

VIRGINIA HERNANDEZ, SECRETARY & TREASURER: Owner of 300 shares.

MAITE LOPEZ, PRESIDENT: Zero shares.

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:

| TH | IRD: | The da | te of eac | ch amendn | ent's adoption: _ | December 31, 1998 | | |
|--|-----------------|---|-----------------------|--|---|---|--|--|
| FO | URTH: | Adopti | ion of A | mendment | (S) (check one) | | | |
| X | The ar | nendme r the an | ent(s) wa nendmer | as/were app nt(s) was/w | proved by the share ere sufficient for a | eholders. The number of votes approval. | | |
| | The an | The amendment(s) was/were approved by the shareholders through voting groups. | | | | | | |
| | | The fo | ollowing group e | statement n ntitled to vo | nust be separately p te separately on th | provided for each e amendment(s): | | |
| | • | "The rappro | number o | | | ent(s) was/were sufficient for | | |
| | | | | . (vo | oting group) | | | |
| | The an | nendme older ac | nt(s) wa | is/were ado I sharehold | pted by the board er action was not | of directors without required. | | |
| | The an action a | nendme and sha | nt(s) wa reholder | s/were ado action wa | pted by the incorp s not required. | oorators without shareholder | | |
| | Sign | ed this | 31th | _day of _ | December | , 19 <u>98</u> | | |
| | | Signa | | 200 a Chairman or nt or other of | Vice Chairman of the ficer if adopted by th | Board of Directors, e shareholders) | | |
| • | | | | (D | OR | | | |
| (By a director if adopted by the directors) OR | | | | | | irectors) | | |
| , | | | | (By an incom | porator if adopted by | the incorporators) | | |
| , | | _ | MAITE LOPEZ | | | | | |
| | | • | Typed or printed name | | | | | |
| | | | | P: | RESIDENT | | | |
| | | - | | | Titla | | | |

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