

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VIRTUAL LOAN MACHINE, INC.

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Estimated Charge	\$43.75

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Amendment

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIRTUAL LOAN MACHINE, INC.

The undersigned, being the President and Secretary of Virtual Loan Machine, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by resolutions dated December 28th, 1999.

AMENDMENT

1. Article VII is amended to read as follows:

ARTICLE VII

The principal place of business of the corporation shall be located at 11922 Fairway Lakes Drive, Suite 1, Fort Myers, FL 33913 with other offices, agencies and branches at such places as may be designated by the stockholders.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 28th day of December, 1999.

BY: 
David Patten, President

FM#44454

Lowell S. Schoenfeld, Esq.
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