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FILING

Amendment

1.) 1st National Lenders Group, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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99 JUN -8 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

N.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1ST NATIONAL LENDERS GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Article 1 of the Articles of Incorporation previously filed with the Secretary of State on March 12, 1999, is hereby amended. The name of the corporation is hereby changed from "1st National Lenders Group, Inc." to "National Lenders Group, Inc."

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:

THIRD: The date of each amendment's adoption is: 6/2/99

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

Voting Group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Articles of Amendment to
Articles of Incorporation of
1st National Lenders Group, Inc.
Page 2 of 2

Signed this 2 day of June, 1998.

Signature

Manny Siegal President

(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manny Siegal

Typed or printed name

President

Title