

# P99000063194

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To: Division of Corporations  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## BASIC AMENDMENT

SUNTRUST LENDING INC.

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*Amendment*

*09-27-99*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SUNTRUST LENDING INC.

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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: Amendments adopted:

ARTICLE I.

The name of the Corporation is:  
SUNCOUNTRY LENDING, INC.

ARTICLE V.

The new address of the registered agent  
Is: 7575 West Flagler Street suite 205  
Miami, Florida, 33172.

ARTICLE VI.

The address of the Corporation principal office is:  
7575 West Flagler Street suite 205  
Miami, Florida, 33172.

ARTICLE VII.

The address of Ana Maria Orozco  
(President) is:  
7575 West Flagler Street suite 205  
Miami, Florida, 33172.

The address of Carlos Orozco  
(Vice president) is:  
7575 West Flagler Street, suite 205  
Miami, Florida, 33172

SECOND: If an amendment provides for an exchange, reclassification or cancel-


lation of issued shares, provisions for implementing the amendments if not contained in the amendments itself as follows:

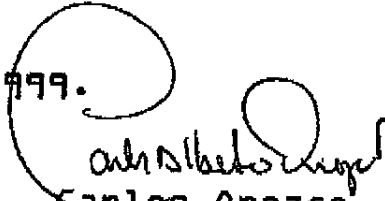
NO CHANGE.

THIRD: The date of each amendment's adoption is September 21, 1999.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 21<sup>st</sup> of September of 1999.

Signature:   
Ana Maria Orozco  
President


  
Carlos Orozco  
Vice President  
Secretary.

Before me, the undersigned authority, personally appeared Mr. Carlos Orozco and Ms. Ana Maria Orozco. To me known to be the persons who executed the foregoing amendment to the articles of incorporation and they acknowledge to and before me that they execute such instrument.

Sworn and subscribed before me on this 21 of September of 1999.

Identification: Florida Driver License No. 0 b20101 58 299-0

Notary public of Florida  
Antonio A. Romeu  
My commission expires on:

  
Antonio A. Romeu  
My Commission CC752318  
Expires June 18, 2002