

P99000065821

(Requestor's Name)

- *Aspire Finance Corporation* -
- *5737 Pembroke Road* -
- *Hollywood, FL 33023* -

(City/State/Zip/Phone #)

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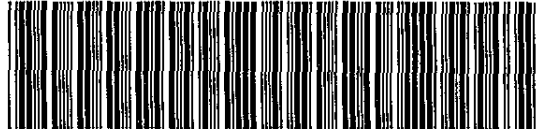
(Business Entity Name)

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05 AUG 12 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
38

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 AUG 12 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASPIRE FINANCE CORPORATION

(present name)

P99000065821

(Document Number of Corporation (If known))

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 111

BEVERLEY L. RATTRAY HAS RELINQUISHED HER SHAREHOLDINGS..

THE SHARE OWNERSHIP WILL NOW BE AS FOLLOWS:

ANDRE RATTRAY 50

SANDRA RATTRAY 50

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:

NONE

THIRD: The date of each amendment's adoption: AUGUST 3, 2005

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 incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of AUGUST, 2005

Signature

ARM - 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)

ANDRE RATTRAY

(Typed or printed name)

INCORPORATOR/DIRECTOR

(Title)