

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Oct 03 2008 04:05PM

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN
POWER MORTGAGE & INVESTMENT, INC.

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FROM : LAZARUS

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Oct. 03, 2008 04:08PM P2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

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THE NAME OF THE CORPORATION IS:

POWER MORTGAGE & INVESTMENT, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Ego Lending Financial, Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 3 DAY OF October 20 08. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

POWER MORTGAGE & INVESTMENT, INC.

CORPORATION NAME

SIGNATURE AND TITLE

PRINT NAME

Erwin Galvez

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