

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Oct 03 2008 04:08PM

P 990000910622

Florida Department of State
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POWER MORTGAGE & INVESTMENT, INC.

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FROM : LAZARUS

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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.

P99000090622

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

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