V34746

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Dashess Endy Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



400041784694

10/25/04--01014--022 **43.75





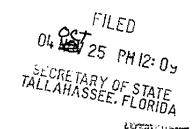
Amend 11/2

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	corporation: South Bo	uy Lending Corporation) <u> </u>
DOCUMEN	T NUMBER:		
The enclosed	d Articles of Amendment and fee ar	re submitted for filing.	
Please return	all correspondence concerning this	s matter to the following:	
	Sara Gut	f Contact Person)	
	South Bay Lending	ng Corporation n/ Company)	
	444 Brickell Ave	nue, Sutte 416 Address)	
	Miami, Florida (City/Sta	33151 ate/ and Zip Code)	
For further in	nformation concerning this matter, p	please call:	
Sara	(Name of Contact Person)	at (<u>305</u>) <u>379</u> (Area Code & Daytime	E Telephone Number)
Enclosed is a	a check for the following amount:		
□ \$35 Filing F	See \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Secti Division of Corpo 409 E. Gaines Str Tallahassee, FL 3	orations eet

Articles of Amendment Articles of Incorporation



South Bay Lending Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

V347 46
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Articles VI. Directors
Amended to: Luissell Brito, currently titled Vice President, is
to be DELETED from South Bay Lending Corporation's
Articles of Incorporation and all Corporate Documentation.
She will no longer be a member of South Bay Lending Corpora-
tion's Board of Directors and should be DELETED from the
documentation accordingly. South Bay Lending Corporation
Shall have one director: Sana Gutierrez, Aresident/C.E.O.
(ADDRESS: 245 SW 28th Rd Mami, Florida 33129) (Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of	of each amendment(s) adoption: 10 21 2004				
Effective of	late if applicable: 10/29/2004				
	(no more than 90 days after amendment file date)				
Adoption	of Amendment(s) (CHECK ONE)				
₫	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	r			
,	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	7			
	(voting group)				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	on			
	The amendment(s) was/were adopted by the incorporators without shareholder action ar shareholder action was not required.	ıd			
Signed this	al day of October 2004				
	Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)				
	Sara Gutlerrez (Typed or printed name of person signing)				
	$\frac{\text{Presiden+}/\text{C.E.O}}{\text{(Title of person signing)}}$				

FILING FEE: \$35