State of California
Kevin Shelley
Secretary of State

FILED
in the office of the Secretary of State
of the State of California

MAY - 5 2003

KEVIN SHELLEY, SECRETARY OF STATE

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LIMITED LIABILITY COMPANY
CERTIFICATE OF AMENDMENT

A $30.00 filing fee must accompany this form
IMPORTANT – Read instructions before completing this form.

1. Secretary of State File Number:
200309410005

2. Name of Limited Liability Company:
Global One Lending, LLC

3. **Complete only the sections where information is being changed. Additional pages may be attached if necessary.**

A. Limited Liability Company Name (end the name with the words "Limited Liability Company," "Ltd. Liability Co." or the abbreviations "LLC" or "L.L.C.")

B. The Limited Liability Company will be managed by (Check One):

[ ] one manager [X] more than one manager [ ] single member limited liability company [ ] all limited liability company members

C. Amendment to text of the Articles of Organization:
The type of business of the limited liability company: The making and brokering of loans.

D. Other matters to be included in this certificate may be set forth on separate attached pages and are made a part of this certificate. Other matters may include a change in the latest date on which the limited liability company is to dissolve or any change in the events that will cause the dissolution.

4. Future Effective Date, if any: Month Day Year

5. Number of pages attached, if any:

6. **Declaration:** It is hereby declared that I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

Robert T. Do, President, Manager
Type or Print Name and Title

April 23, 2003
Date

7. **RETURN TO:**

NAME Silvio Reggiardo III
FIRM Downey Brand LLP
ADDRESS 555 Capitol Mall, 10th Floor
CITY/STATE Sacramento, California
ZIP CODE 95828