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Florida Department of State
Division of Corporations
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BASIC AMENDMENT
NEW DIRECTION MORTGAGE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	04
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW DIRECTION MORTGAGE COMPANY

(Present name)

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:

March 12, 2002.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VI - SUBSCRIBERS

This corporation now has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of the Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Pedro Salinas President	6704 Via Regina Boca Raton, FL 33433	100%

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 02/28/02.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

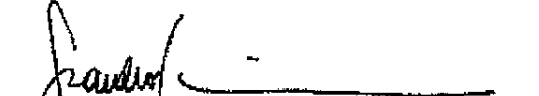
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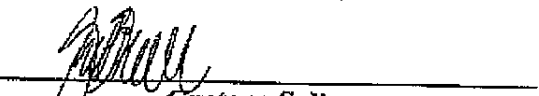
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 12th day of March, 2002.



Pedro Salinas
President



Leandro Salinas
Secretary



Gustavo Salinas
Director