

P010000/4523

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BASIC AMENDMENT
SOUTHEAST MORTGAGE PROCESSING CORP.

Certificate of Status	0
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Amendment
04/25/03
Dr



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 24, 2003

SOUTHEAST MORTGAGE PROCESSING CORP.
10271 SW 72 STREET
SUITE 101
MIAMI, FL 33173

SUBJECT: SOUTHEAST MORTGAGE PROCESSING CORP.
REF: P01000014523

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SECTION THIRD OF THE DOCUMENT SHOULD STATE THE AMENDMENTS WERE ADOPTED BY THE SHAREHOLDERS. *****PLEASE DELETE THE PART THAT STATES WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED*****

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April 23, 2003

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10271 SW 72 STREET
SUITE 101
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SUBJECT: SOUTHEAST MORTGAGE PROCESSING CORP.
REF: P01000014523

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEAST MORTGAGE PROCESSING CORP.

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:

FIRST: Amendment(s) adopted:

Where applicable Lori Ann Mulvaney, President is hereby DELETED.

Where applicable Sergio Aleaga, as President is hereby ADDED.

Where applicable the new business address is hereby amended to read as follows;

10271 SW 72nd Street, Suite 101, Miami, FL 33173

SECOND: The date of each amendment's adoption is April 21, 2003.

THIRD: The amendment(s) were adopted by the shareholders.

Signed this 21st day of April 2003.

Signature: _____

Lori Ann Mulvaney
President

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