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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)203-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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BASIC AMENDMENT
SIGNATURE MORTGAGE SERVICES, CORP.

Certificate of Status	0
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8/2/04

**Articles of Amendment
To The
Articles Of Incorporation
of
SIGNATURE MORTGAGE SERVICES CORP.**

(Present Name)

Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (inducate article number(s) being amended, added, or deleted)

ARTICLE I: THE NEW REGISTERED AGENT SHALL BE :

**LAZARO PICALLO
6600 COWPEN RD # 220,
MIAMI LAKES FL 33014**

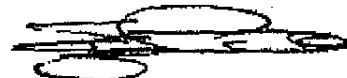
**ARTICLE VII: THE NEW VICE PRESIDENT AND SECRETARY
SHALL BE:**

**LESLIE C PICALLO
6600 COWPEN RD # 220
MIAMI LAKES FL 33014**

**DELETED: ALFREDO A ARIAS AS VICE PRES/SECRETARY/DIRECTOR
AND REGISTERED AGENT.**

Statement:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the said Corporation.



Registered Agent

Second: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

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Third: The date of each amendment's adoption: JULY 31, 2004

Fourth: Adoption of the Amendment(s) (check one)

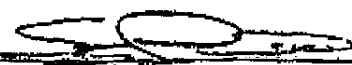
- [X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- [] The amendment(s) was/were approved by the shareholders through the voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s)
was/were sufficient for approval by
_____"
(voting group)

- [] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- [] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 31 of JULY, 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAZARO PICALLO
Type or Printed Name

PRESIDENT