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BASIC AMENDMENT

GLOBAL MORTGAGE FUNDING CORP.

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GLOBAL MORTGAGE FUNDING CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of GLOBAL MORTGAGE FUNDING CORP., a Florida corporation, filed at the Division of Corporations on December 9, 2003, be and they hereby are amended in the following particulars:

Article IV be and it is hereby amended to read as follows:

"The number of shares of stock this Corporation is authorized to issue is: FIVE HUNDRED (500) shares, par value ONE THOUSAND 00/XX (\$1,000.00) dollars per share."

Article V be and it is hereby amended to read as follows:

"The street address of the Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the Registered Agent at that address is Jose M. Marqucz, Esq."

SECOND: The foregoing Amendment was adopted on January 14, 2004, by the Incorporator without shareholder action and shareholder action, was not required for adoption of this Amendment".

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 14<sup>th</sup> day of January, 2004.

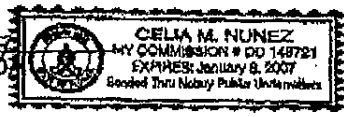
GLOBAL MORTGAGE FUNDING CORP.,  
a Florida corporation

By   
Fausto Marquez, President

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of January, 2004, by FAUSTO MARQUEZ, President of GLOBAL MORTGAGE FUNDING CORP., a Florida corporation, on behalf of the corporation, who is personally known to me.

  
NOTARY PUBLIC STATE OF FLORIDA



HU 4000009654

**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

By Jose M. Marquez, Esq.  
Date: January 14, 2004

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