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MIAMI PROPERTY MORTGAGE CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI PROPERTY MORTGAGE CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Joseph Correa
Vice-President: Jorge E. Correa
Secretary: Jorge Correa
Treasurer: Mariana Correa

SECOND: Article 5 shall be amended to state:

President: Joseph Correa
Vice-President: Jorge E. Correa
Secretary: Jorge Correa

whose addresses shall be the same as the principal address of the Corporation.

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Joseph Correa
Jorge E. Correa
Jorge Correa
Mariana Correa

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Joseph Correa
Jorge E. Correa
Jorge Correa

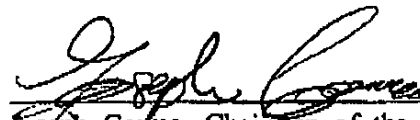
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 21 June 2006.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 June 2006


Joseph Correa, Chairman of the Board of Directors



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