

PO4000158615

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PICK-UP WAIT MAIL

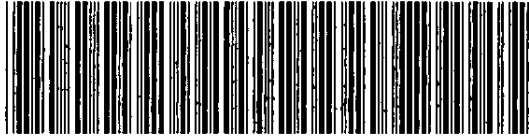
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 26 PM 1:27

Amend/cc
@ 6/27/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI PROPERTY MORTGAGE CORP

DOCUMENT NUMBER: P04000158615

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH CORREA

(Name of Contact Person)

MIAMI PROPERTY MORTGAGE CORP.

(Firm/ Company)

11060 SW 88 STREET, SUITE #9

(Address)

MIAMI, FLORIDA 33176

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSEPH CORREA

(Name of Contact Person)

at (305) 335-0598

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

MIAMI PROPERTY MORTGAGE CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000158615

(Document number of corporation (if known))

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DIVISION OF CORPORATIONS
08 JUN 29 PM 1:24

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ONE. Article 5 of the Articles of Incorporation provides:

President: Joseph Correa

Vice-President: Jorge E. Correa

Secretary: Jorge Correa

Article 5 shall be amended to state:

President, Vice President and Secretary: Joseph Correa

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

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

Joseph Correa, Jorge E. Correa, Jorge Correa.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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 AMENDMENTE
TO THE ARTICLE OF INCORPORATION:

CONTINUE FROM PREVIOS PAGE

TWO (CONTINUE)

Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Joseph Correa

Whose address shall be the same as the principal address of the Corporation.

Signed this 23 of June 2008



JOSEPH CORREA
PRESIDENT and
Chairman of the BOARD OF DIRECTORS

The date of each amendment(s) adoption: June 23, 2008

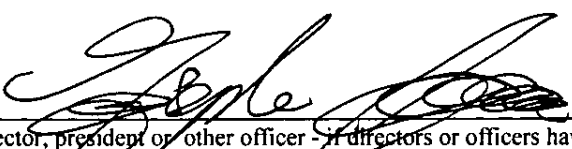
Effective date if applicable: June 23, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSEPH CORREA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35