

P060000035968

Florida Department of State
Division of Corporations
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L & O MORTGAGE SERVICES, INC.

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March 30, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

L & O MORTGAGE SERVICES, INC.
P.O. BOX 170907
MIAMI, FL 33017

SUBJECT: L & O MORTGAGE SERVICES, INC.
REF: P06000035968

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 form submitted is for non profit corporations. I apologize for this oversight. Please submit pursuant to 607.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Famela Smith
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
06 MAR 31 PM 3:15

Articles of Amendment
to
Articles of Incorporation
of

L & O Mortgage Services, INC.

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

006000035968

(Document number of corporation (if known))

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)

Change; Principal Address: 19510 W. Oakmont Dr. , Miami, FL 33015

Mailing Address: P.O. Box 170907 Hialeah, FL 33017

Add; Maida Llaguno as President/ Secretary with 51% Shares

Address: 19510 W. Oakmont Dr. Miami, FL 33015

Change; Olga Mena as Vice President/ Treasurer with 49% Shares

Address: 1315 W. 78 Street Hialeah, FL 33014

(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)

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The date of each amendment(s) adoption: March 31, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

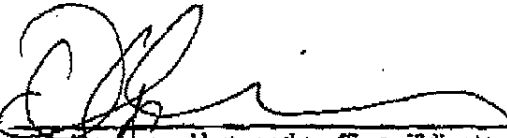
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

Dga Mens
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

FILING FEE: \$35

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