

8/03/98

P97000042492

FLORIDA DIVISION OF CORPORATIONS
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((H98000014361 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: SOUTH DADE MORTGAGE GROUP, INC.
AUDIT NUMBER.....H98000014361
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX*
EST.CHARGE.. \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
8/5/98
DC

8/03/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1998

SOUTH DADE MORTGAGE GROUP, INC.
13242 NW 10 TERRACE
MIAMI, FL 33182

SUBJECT: SOUTH DADE MORTGAGE GROUP, INC.
REF: P97000042492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000014361
Letter Number: 798A00040676

H98-14361

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SOUTH DADE MORTGAGE GROUP, INC.

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

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

IV

V

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:

SEE ATTACHED

THIRD: The date of each amendment's adoption: 08 / 03 / 98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- Amendment(s) was/were approved by the shareholders...
The amendment(s) was/were approved by the shareholders through voting groups...
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

FILED 98 AUG -5 PM 4:23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Signed this 3rd day of AUGUST, 1998.

SIGNATURE:

Miriam Senor

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

TYPED OR PRINTED NAME: MIRIAM SENOR

TITLE: PRESIDENT/DIRECTOR

Prepared by: ace! Industries, Inc. 54 Northwest 11th St. Miami, FL 33136

Prepared by: ace! Industries, Inc. 54 Northwest 11th St. Miami, FL 33136 (305) 358-2571

H98-14361

P.03

15051 558-2571

08-05-1998 08:47

H98-14361

South Dade Mortgage Group, Inc.
P97000042492

13242 NW 10th Terrace
Miami, FL 33182
305-207-9065

Article IV

The address of the principal office and the name and address of its registered agent shall be as follows:

Michael P. Rubio
13242 NW 10th Terrace
Miami, Florida 33182

Article V

The Board of Directors of the Corporation shall be as follows:

Michael P. Rubio	President	33 1/3%	13242 NW 10th Terrace, Miami, FL 33182
Miriam Senor	Vice-Pres	33 1/3%	13242 NW 10th Terrace, Miami, FL 33182
Oniel Graveran	Sec/Treas	33 1/3%	13242 NW 10th Terrace, Miami, FL 33182


Miriam Senor


Michael P. Rubio


Oniel Graveran

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Michael P. Rubio
President

H98-14361