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From: Account Name : ACE INDUSTRIES, INC.  
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BASIC AMENDMENT

SOUTH DADE MORTGAGE GROUP, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**HOO-20457**

**SOUTH DADE MORTGAGE GROUP, INC.**  
(Present Name of Corporation)

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

**FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
ARTICLE V: THE BOARD OF DIRECTORS OF THE CORPORATION SHALL BE AS FOLLOWS:**

**PRESIDENT: LOURDES SENOR, 13242 NW 10<sup>TH</sup> TERRACE, MIAMI, FL 33182  
SEC/TREASURER: MIRIAM SENOR, 13242 NW 10<sup>TH</sup> TERRACE, MIAMI, FL 33182**

**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:**

**THIRD: The date of each amendment's adoption: 04/27/00**

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

**SIGNED THIS 27TH DAY OF APRIL, 2000. SIGNATURE:**



(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: LOURDES SENOR  
TITLE: PRESIDENT**

**HOO- 20457**

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.