P98000092488

Florida Department of State
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BASIC AMENDMENT

TRINITY MORTGAGE, CORP.

Certificate of Status	0
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Page Count	03
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Amendment
10-2-00
DC

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2000

TRINITY MORTGAGE, CORP.
12500 N. KENDALL DR.
SUITE 175
MIAMI, FL 33186

SUBJECT: TRINITY MORTGAGE, CORP.
REF: P98000092488

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Darlene Connell
Corporate Specialist

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRINITY MORTGAGE, CORP. P98000092488.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
Article No: VI- Officers & Directors.
PLEASE DELETE MR. JOSE F. NUEVO AS PRESIDENT AND ADD OMAR A. CANISAREZ AS PRESIDENT. Business address for Mr. Canisarez is 13570 N. Kendall Drive, Suite 175 Miami, Fla 33186. Trinity Federal ID No: 65-0876797.

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:

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THIRD: The date of each amendment's adoption: AUGUST 31, 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 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.

Signed this 31 day of AUGUST, 2000.

Signature ____________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE F. NUEVO
Typed or printed name

PRESIDENT.
Title

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