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Division of Corporations
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Division of Corporations
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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03 DEC 12 PM 1:24
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
MEDITERRANEAN MORTGAGE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MEDITERRANEAN MORTGAGE CORP.

3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

ARTICLE EIGHT: resignation/removal of President to wit:

NOEMI FLAQUER
4211 NW 2nd Terrace
Miami, Florida 33126

ARTICLE EIGHT: assignment of a new President to wit:

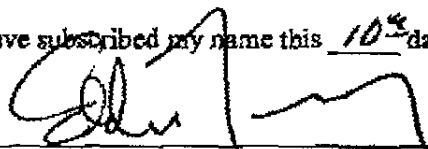
Eduardo L. Dominguez, Jr.
13605 South Dixie Highway
Suite 139-B
Miami, Florida 33176

SECOND: The amendments provide for no change in the issued shares and/or provisions of the corporation.

THIRD: The date of the amendment's adoption is November 10, 2003.

FOURTH: Adoption of Amendment - The Amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have subscribed my name this 10th day of November, 2003.


Eduardo L. Dominguez, Jr., President

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TOTAL P.03

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STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, Eduardo L. Dominguez, Jr., who is personally known to me, and certifies the above is true and accurate.

Dated on this 10th day of November, 2003.



Notary Public State of Florida

My Commission Expires:



Prepared by:
Dominick Sanchez
Fla. Bar No. 0162035
4211 N.W. 2nd Terrace
Miami, Florida 33126

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