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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT
INTERNATIONAL MORTGAGE CONSULTANTS, LLC

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INTERNATIONAL MORTGAGE CONSULTANTS, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, whose articles were filed with the Florida Department of State on January 17, 2002, adopts the following articles of amendment to its Articles of Organization.

FIRST: The date of filing of the articles of organization was January 17, 2002.

SECOND. The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Section IV. Registered Agent

The name and address of the Registered Agent of the Company in the State of Florida is Ed Wilburn, 9955 North Kendall Drive, Miami, FL 33176.

Section VII. Management

Subject to the right of the Members to elect a Manager or Managers, as set forth in the Regulations of the Company, the day-to-day management of the Company is reserved to the Member, whose name and address is:

Ed Wilburn 9955 North Kendall Drive, Miami, FL 33176

Dated March 12, 2003

By: _____

Name: _____

ED WILBURN
President

(please print)

Title: _____

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