

W03000017411

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April 26, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
CITYONE MORTGAGE ADANA INVEST & TRADE, LLC
11900 BISCAYNE BLVD.
SUITE 105
NORTH MIAMI, FL 33181

SUBJECT: CITYONE MORTGAGE ADANA INVEST & TRADE, LLC
REF: L03000017411

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CITYONE MORTGAGE ADANA INVEST & TRADE, LLC**

DOCUMENT NUMBER: L03000017411
ORIGINAL FILE DATE: 03/14/2003

Pursuant to Section 608, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of incorporation:

FIRST: Management shall be amended as follows:

MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

ADANA INVEST & TRADE CORP, 111900 BISCAYNE BLVD, #105, NORTH
MIAMI, FL 33181
RAPHAEL O. ARREAZA, 111900 BISCAYNE BLVD, #105, NORTH MIAMI, FL
33181

SECOND: Profits and Losses shall read as follows:

PROFITS AND LOSSES

Profit Distribution. The members shall be entitled to the net profits arising from the operation of the limited liability company business, that remain after the payment of the expenses of conducting the business activity of the limited liability company. Each member shall be entitled to a distributive part of the profits as follows:

ADANA INVEST & TRADE CORP	90%
RAFAEL O. ARREAZA	10%

The distributive part of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles.

2006 FEB 25 AM 9:00
SECRETARY OF JUDICIAL
CLERK, MASSACHUSETTS

Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in same Profit Distribution percentages as established in this Article

THIRD: The name and address of the company officers and managers are as follows

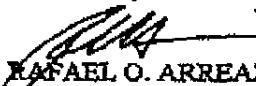
President and Manager- RAFAEL O. ARREAZA
111900 BISCAYNE BLVD, #105, NORTH MIAMI, FL 33181

NAME

FOURTH: The new name of the limited liability company shall be:

ADANA INVEST & TRADE LLC

FIFTH: The amendment was adopted by all members of the limited liability company on this 25th day of February, 2006.


RAFAEL O. ARREAZA
President

2006 FEB 25 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA