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To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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LIMITED LIABILITY AMENDMENT

CITY MORTGAGE, L.L.C

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OR

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CITY MORTGAGE L.L.C.

FIRST: The date of filing of the articles of organization was January 12, 2004.

SECOND: The following amendment to the articles of organization were adopted by the limited liability company:

Article II: OFFICE ADDRESS AND MAILING ADDRESS

The mailing address and the street address of the principal office of the Limited Liability Company are 6065 NW 167 ST. Suite B12, Miami, Florida 33015.

Article IV: REGISTER AGENT

The name and Florida Street Address of the register Agent is Daniel E. Lacouture, 7450 SW 30 Terrace, Miami, Fl 33155.

Article V: MANAGERS AND MEMBERS

The Limited Liability Company is to be managed by the member(s) and the Name(s), address(s) and Title (s) of such member(s) of managing member(s) is (are):

Title: MGR  
Daniel E. Lacouture. 20%  
7450 SW 30 Terrace  
Miami, Fl. 33155

Title: Member  
Alba L. Osorio. 20%  
7450 SW 30 Terrace  
Miami, Fl 33155

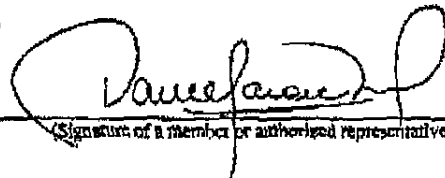
Title: MGR  
Cesar Logrelra. 20%  
1304 SW 160 Ave #300  
Weston, Fl 33326

Title: Member  
Johanna Bermudez. 20%  
1304 SW 160 Ave #300  
Weston, Fl 33326

Title: Member  
Alvaro P. Garcia. 10%  
400 Queen Point Dr Apt 1617  
Sunny Isles, Fl 33160

Title: MGR  
Gloria Struss 10%  
400 Queen Point Dr Apt 1617  
Sunny Isles, Fl 33160

Dated March 22, 2004



(Signature of a member or authorized representative of a member)

Daniel Lacouture.

Type or printed name of signer

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