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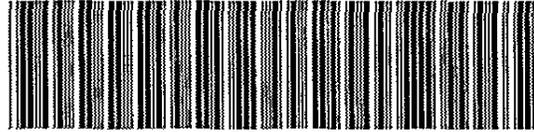
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACURATE MORTGAGE LENDERS LLC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

HAUBINGTHS M. IZQUIERDO

(Name of Person)

ACURATE MORTGAGE LENDERS LLC.

(Firm/Company)

8249 N.W. 36th STREET, SUITE 204

(Address)

MIAMI, FLORIDA 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Haubingths M. Izquierdo at (305) 986-2534
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
ACURATE MORTGAGE LENDERS LLC**

THE UNDERSIGNED, for the purpose of amending its Articles of Organization, do hereby adopt the following Articles of Amendment:

This Amendment and resolution was adopted by the managing members/managers of ACURATE MORTGAGE LENDERS LLC on January 16th, 2006.

FIRST: The Articles of Organization were filed on October 05, 2005 and assigned document number L05000098209.

SECOND: This amendment is submitted to amend the following:

ARTICLE V

MANAGERS MEMBER:

The board of managing members/managers of this organization shall be as follows:

NAME: Haubingths M. Izquierdo
8249 N.W. 36th Street, Suite 204, Miami, FL 33166
TITLE: Manager

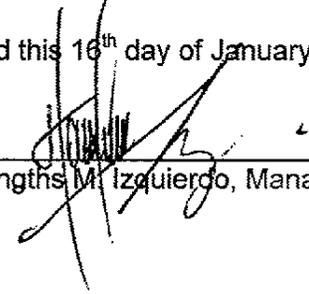
NAME: Henry D. Contreras
8249 N.W. 36th Street, Suite 204, Miami, FL 33166
TITLE: Manager

THIRD: The date of amendment's adoption was January 16th, 2006.

FOURTH: Adoption of Amendments:

The amendments were approved by the managing members/managers. The number of votes cast for the amendments were sufficient for approval.

Signed this 16th day of January, 2006.



Haubingths M. Izquierdo, Manager

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