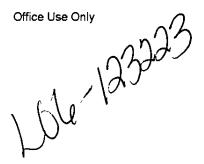
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(Requestor's Name)
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Law Offices

777 Brickell Avenue, Suite 1070 Miami, Florida 33131 Telephone (305) 373 -7888 Facsimile (305) 373 -3739 e-mail jkenney@jkpalaw.com

January 3, 2007

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Caribbean Mortgage Investors, LLC

Ladies and Gentlemen:

Enclosed please find two original copies of Articles of Amendment to the Articles of Organization for the referenced limited liability company, together with our check in the amount of \$35.00 for the filing fee.

I have also enclosed a self-addressed envelope for return of the file-stamped copy.

Sincerely,

Judith Kenney

Enclosures

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

## CARIBBEAN MORTGAGE INVESTORS, LLC

1. The name of the limited liability company filing these Articles of Amendment is Caribbean Mortgage Investors, LLC (the "Company").

2. Article I of the Articles of Organization Company is amended as follows to change the corporate name Caribbean Mortgage Investors, LLC.

# Article I

## NAME

The name of this limited liability company shall be:

## CARIBBEAN REAL ESTATE INVESTORS, LLC

3. The foregoing amendment was duly adopted by written consent of the managers of the Company on December 28, 2006.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Amendment on behalf of the Company on this 3<sup>rd</sup> day of January, 2007

CARIBBEAN REAL ESTATE INVESTORS, LLC

Édward D. Pascoe, Manager

STATE OF FLORIDA

)ss:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 3rd day of January, 2007 by Edward D. Pascoe, Manager, on behalf of Caribbean Real Estate Investors, LLC. He is personally known to me and did not take an oath.

My Commission Expires:

