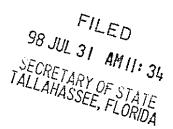
Charter # Only _-LID ATION DIEGO PEREZ Hequestor's Name O 400 SW 107TH AVE, SUITE 402 Address (305) 382-2333 33174 FLORIDA. MIAMI, Phone # ZIP State City *****43.75 *****43.75 CORPORATION(S) NAME MORTGAGE PROS CORP.) PROFIT MERGER (X) AMENDMENT) NON-PROFIT MARK DISSOLUTION FOREIGN) ANNUAL REPORT RESERVATION | LIMITED PARTNERSHIP (OTHER REINSTATEMENT CERTIFICATE UNDER SEAL (X) CERTIFIED COPY) PHOTO COPIES) AFTER 4:30) CALL) MAIL OUT) PICK UP 1 WILL WAIT) WALK IN TOTAL ENCLOSED: \$43.75 Name Availability Document Examiner 1998 - --Updater Updater Verifyer

Acknowledgment

W.P. Verifyer ORP. 103 (8/82)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MORTGAGE PROSCORP.



DOCUMENT No. L 86239

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following Amendments were adopted:

Article VII. Directors
The only director of this corporation is:
DIEGO PEREZ --PRESIDENT
10555 SW 158TH PLACE,
MIAMI, FL. 33172

The registered agent's name and address remains the same as before.

SECOND:There were no exchanges, reclassifications or cancellation of issued shares involved.

THIRD: The date of each amendment's adoption is:

July 23, 1998

FOURTH: Adoption of amendment.

The following amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 23rd of July, 1998.

Signature

Diego Perez

President