

Charter # Only

L86239

FILED  
98 JUL 31 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

DIEGO PEREZ

Requestor's Name

400 SW 107TH AVE, SUITE 402

Address

MIAMI, FLORIDA. 33174 (305) 382-2333

City

State

ZIP

Phone #

100002604291--0

-07/31/98--01079--005

\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION(S) NAME

MORTGAGE PROS CORP.

( ) PROFIT

( ) NON-PROFIT

(X) AMENDMENT

( ) MERGER

( ) FOREIGN

( ) DISSOLUTION

( ) MARK

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT

( ) RESERVATION

( ) REINSTATEMENT ( ) OTHER

(X) CERTIFIED COPY

( ) PHOTO COPIES

( ) CERTIFICATE UNDER SEAL

( ) WALK IN

( ) WILL WAIT

( ) PICK UP

( ) MAIL OUT

( ) CALL

( ) AFTER 4:30

TOTAL ENCLOSED: \$43.75

Name  
Availability

Document  
Examiner

Updater

Updater  
Verifier

Acknowledgment

W.P. Verifier

VS AUG 5 1998

Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MORTGAGE PRO~~S~~CORP.

DOCUMENT No. L 86239

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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