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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED  
2002 JUN -7 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DIEZ MORTGAGE CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coullie JUN 07 2002

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-06/07/02--01049--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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**DIEZ MORTGAGE CORPORATION**

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( Present name )

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

**First :** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

**Article VII:** This article is being amended by adding one Director ;  
Rafael Diez resident at 12015 SW 88<sup>th</sup> Ave Miami,  
Florida 33176, is elected Vice- President, Secretary  
of Diez Mortgage Corporation

**Article X:** This article is amended by assignment of capital stock:  
Magda Diez assigns ( 500 ) shares or 50% of her capital  
stock to Rafael Diez

Rafael Diez was elected Vice- President, Secretary  
with ( 500 ) shares and Magda Diez was elected  
President & Treasurer with ( 500 ) shares  
of capital stock.

**DIEZ MORTGAGE CORPORATION**  
12015 SW 88<sup>TH</sup>  
Miami, Fl. 33176

**Second:** The date of each  
amendment's adoption:

**June 3<sup>th</sup> , 2002**

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without  
shareholder action and shareholder action was not require.

( Continued )

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**TALLAHASSEE, FLORIDA**

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was?were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separatly on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by :

\_\_\_\_\_  
(voting group)

Sign this 3<sup>th</sup> day of June , 2002

By :

Magda Ali  
( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

\_\_\_\_\_  
( Typed or print name )

**Incorporator**

\_\_\_\_\_  
( Title )