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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## BASIC AMENDMENT

## DIEZ MORTGAGE CORPORATION

Certificate of Status	0
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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Amend.

G. Coulllette NOV 17 2004

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DIEZ MORTGAGE CORPORATION

P00000012660  
present name

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

CHANGE CORPORATION ADDRESS:

3601 SW 107TH AVENUE  
MIAMI FL 33165

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SECRETARY OF STATE

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/15/2004

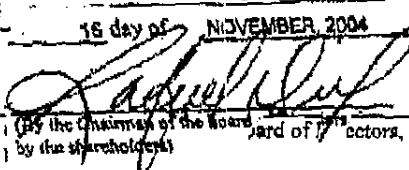
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(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 separately on the amendment(s):

*"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"*

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of NOVEMBER, 2004

Signature   
(By the Chairman of the Board, Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAFAEL DIEZ/PRESIDENT  
Typed or printed name