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BASIC AMENDMENT

RIOMAR MORTGAGE, INC.

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Amendment
11-20-02
DC

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(2)

Articles of Amendment
To
Articles of Incorporation
Of
Riomar Mortgage, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VI- Directors

The name of the Directors shall be:

Maria T. Lopez

Raul Jimenez

Second: Amendment Adopted:

Article VII - Officers

The new Officers Shall Be:

Name

Title

Maria T. Lopez

President/Treasurer/Registered Agent

Raul Jimenez

Vice President/Secretary

Third: The Date of the amendment's Adoption is November 6, 2002

Fourth: Adoption of amendment

(x) The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this November 9, 2002

Signature

Maria T. Lopez

President/Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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