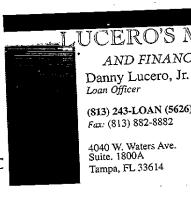
P000000031519



Fax: (813)	-LOAN (5626) 882-8882	Office Use Only	
4040 W.\ Suite. 18t Tampa, F	Waters Ave. 00A L 33614	BER(S), (if known):	
1(Corpora	ation Name)	(Document #)	
2. (Corpor	ation Name)	(Document #)	 , <u></u>
3. (Corpor	ation Name)	(Document #)	
4(Corpor	ation Name)	(Document #)	Ta ra e de la la
☐ Walk in ☐ Mail out ☐	Pick up time Will wait Photocop	□ 1 .	-
NEW FILINGS	AMENDMENTS	5000033390! -07/28/00010	U3006
Profit	Amendment	*****35,00 *	****35 . 00
NonProfit	Resignation of R.A., Officer/I	<u> </u>	
Limited Liability	Change of Registered Agent	AHAS	1
Domestication	Dissolution/Withdrawal	ARY CASSEF	<u> </u>
Other	Merger		M D
OTHER FILINGS. Annual Report	REGISTRATION/ QUALIFICATION	FLORUS A	• •
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
Tvalle reservation	Reinstatement		
	Trademark		
	Other	7 100 2 8 20	100

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 19, 2000

DANNY LUCERO, JR. LUCERO'S MORTGAGE & FINANCIAL SERVICES 4040 W. WATERS AVE., SUITE 1800A TAMPA, FL 33614

SUBJECT: LUCERO'S MORTGAGE & FINANCIAL SERVICES CORP. Ref. Number: P00000031519

We have received your document for LUCERO'S MORTGAGE & FINANCIAL SERVICES CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

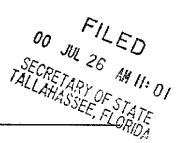
If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00039461

RECEIVED OD JUL 26 AM 10: 42 AVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LUCERO'S MOSTGAGE Y FINANCIAL SERVICES COPP.
(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)

Article 1-Name / Amendment

Delete: LUCERO'S Mortgage of Financial Services corp.

Add: Cortes processing company

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

N/A

THIRD:	The date of each amendment's adoption: 6-3000
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
A	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"
	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 6 day of June , 2000.
Signature ₋	(By the Chairman of the 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)
	Daniel Lucero JA. Typed or printed name
	Vice President Title