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CORPORATION NAME(S) & DOC 1. EMPIRE MORT (Corporation Name)	CUMENT NUMBER(S) (if known): GAGE LENDER, INC. (Document #)	
2. (Corporation Name)	(Document #)	
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NEW FILINGS AMENDMENTS Profit Amendment		
Profit Amendment NonProfit Resignation of R.A., Officer/Director		
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	Trademark	

Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EMPIRE MORTGAGE LENDER, INC.

(Present Name)

DOC #_P00000063877

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).

ADDED: ZORAHIDA RODRIGUEZ (ARTICLE V) SECRETARY 1222 PIZARRO ST CORAL GABLES, FL 33134.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 4-2-03
FOURTH: Adoption of Amendment(s) check one
X 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 director 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 2 day of, APRIL 2003 Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other if adopted by the shareholders) Or (By a director if adopted by the directors)
Or (By an incorporator if adopted by the Incorporators)
ORENS RODRIGUEZ
Typed or printed name
PRESIDENT Title
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