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Michael P. Striar

Attorney at Law

3864 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

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☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NICOLE MORTGAGE CORPORATION

FILED
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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 adopted: Article VII is hereby amended as follows: the initial board of directors shall consist of a total of four persons and the name and address of the persons who are to serve as the initial directors are:

President/Director–Nicole Karron, 13633 Deering Bay Drive, #245, Coral Gables, Florida 33158;

Secretary/Director–Lucas Ramirez, 13633 Deering Bay Drive, #245, Coral Gables, Florida 33158;

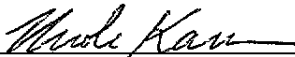
Director: Andres Uribe, 13633 Deering Bay Drive, #245, Coral Gables, Florida 33158;

Director: Adam Karron, 13633 Deering Bay Drive, #245, Coral Gables, Florida 33158;

SECOND: The date of the amendment's adoption is August 23, 2000.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24 day of August, 2000.



NICOLE KARRON – Director