

Division of Corporations

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Florida Department of State
Division of Corporations
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From:
Account Name : UNITED ACCOUNTING SERVICES, INC.
Account Number : I20000000080
Phone : (305) 256-8197
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DECO MORTGAGE GROUP INT. INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

04/30/04

FROM : UNITED ACCOUNTING SERVICES, INC FAX NO. : 305 278 2273
Department of State 4/29/2004 12:06 PAGE 1/1 RightFAX

Apr. 29 2004 03:55PM P2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2004

DECO MORTGAGE GROUP INT. INC.
11330 NW 58TH PLACE
HIALEAH, FL 33012

SUBJECT: DECO MORTGAGE GROUP INT. INC.
REF: P00000080243

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Darlane Connell
Document Specialist

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Letter Number: 903A00056237

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
Deco Mortgage Group Int, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

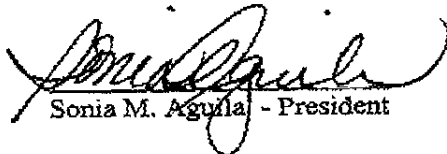
BEFORE ME, the undersigned authority, this day personally appeared Maria E. Ordaz who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Article V - Officers / Directors: Be in amended that the corporation officers are hereby change and shall be hereafter by known as Sonia M. Aguila President and Maria E. Ordaz - Vice President..

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 8th day of October 2003.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.


Sonia M. Aguila - President


Maria E. Ordaz - Vice - President

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