



PD00000082288

CAROUSEL

MORTGAGE LOAN CORPORATION

June 20, 2002

To Whom It May Concern:

If you need to contact me for any further information please do so at 305-866-9131 or at 305-903-9131. My return address is 5401 Collins Ave CU-6 Miami Beach, FL 33140.

Thank you,  
Yizel Amador

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-06/24/02--01082--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FILED  
02 JUN 24 PM 3:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Yizel Amador  
AUTHORIZATION BY PHONE TO  
CORRECT add title of office  
DATE for office added  
DOC. EXAM

5401 COLLINS AVE # CU-6 MIAMI BEACH FL 33139  
TEL: 305-866-9131 FAX : 305-866-9165

PS 6/27/02  
Amador

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 JUN 24 PM 3: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Carousel Mortgage Loan, Corp.  
(present name)

(Document Number of Corporation (If known))

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)

Yizel Amador (deleted)  
6705 Brookline Dr.  
Miami, FL 33015  
(Present President - only incorporator)

Enrique Amador (Added)  
6426 NW 188 LN  
Miami, FL 33015  
(New President/Director)

**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:

THIRD: The date of each amendment's adoption: 6-20-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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 20 day of June, 2002

Signature \_\_\_\_\_

(By the Chairman or Vice 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)

Vizel Amador

(Typed or printed name)

incorporator

(Title)