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BASIC AMENDMENT  
ALL CITY MORTGAGE FINANCE CORP.

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Amendment  
3/17/03

Mar 14 03 01:53p

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p.2

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ALL CITY MORTGAGE FINANCE CORP.

(present name)

P00000086787

(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)*

THE DIRECTORS/OFFICERS WILL NOW READ AS FOLLOWS:

PATXOT, EMILIO A. (P/D)  
THOMAS, SIRIA (V/D)  
9425 SW SUNSET DR STE#172  
MIAMI FL 33173

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**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:

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305-444-4977

P.3

**THIRD:** The date of each amendment's adoption: 3-12-03

**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 12 day of MARCH, 2003

Signature

Siria Thomas

(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)

THOMAS, SIRIA

(Typed or printed name)

P/D

(Title)