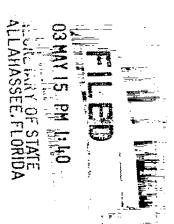
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

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Miami Home Mortgage, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this High STATE profit corporation adopts the following articles of amendment to it— articles of the CLORIDA incorporation:

First: Amendment adopted: Article VI and VII are amended:

Effective from <u>November 7, 2001</u> the Director, President and Secretary of the corporation shall be:

Ricardo Antonio Fabricio

Second:

This amendment was adopted by the shareholders, officers and directors on <u>November 7, 2001</u>, however, this matter was not published due to inadvertence and/or excusable neglect by the records custodian of Miami Home Mortgage, Inc..

Third:

The amendment was approved by the shareholders by casting a vote for the amendment; the votes were sufficient for approval of

amending the articles.

Signed this 9th day of May 2003.

licardo Antonio Fabrieio. President

State of Florida County of Miami-Dade

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared

Ricardo Antonio Fabricio

to me known to be the person(s) described in and who executed the foregoing Articles of Amendment and he/she/they acknowledged before me that he/she/they executed the same.

Witness my hand and official seal in the County and State last aforesaid this 12th day of May, 2003.

Notary Signature

My Commission Expires:

