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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 OI JUN-6 PM 4:50 SECRETARY OF STATE SECRETARY OF STATE

BASIC AMENDMENT

SUNCOAST CAPITAL MORTGAGE, CORP.

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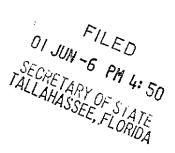
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Suncoast Capital Mortgage, Corp.		
(present name)		

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)

Article V:

Julio Blanco, President, Director and Secretary

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: 05.31.01

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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.	
ſī	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 east for the amendment(s) was/were sufficient for approval by voting group	
٥	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
۵	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	
Signature (by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR Julio Blanco (By a director if adopted by the directors)	
	OR (By an incorporator if adopted by the incorporators)	
	Julio Blanco Typed or printed name	
	President and Director Tide	

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