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~~orations~~ (((H05000096838 3)))

# Florida Department of State
Division of Corporations
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```
To:
     Division of Corporations
     Fax Number       : (850)205-0380

From:
     Account Name     : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
     Account Number   : I20010000135
     Phone            : (561)586-3645
     Fax Number       : (561)586-6335
```
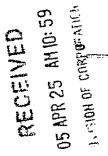
*RECEIVED 05 APR 25 AM 10: 59 DIVISION OF CORPORATION*

*05 APR 25 PM 3:25 SECRETARY OF STATE TALLAHASSEE, FLORIDA  FILED*

## BASIC AMENDMENT

## TOTAL MORTGAGE SOLUTIONS, INC.

| Certificate of Status | 0 |
|---|---|
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*AMEND CRC 4/05*

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# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

## Total Mortgage Solutions, Inc.
(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          Directors Names and Addresses

Add:              Jason Juliano, Director
                  5926 NW 47 Terrace
                  Coconut Creek, FL  33073

Delete:           Keith D. Davis, Director
                  1512 NE 17 Way
                  Fort Lauderdale, FL  33304

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TALLAHASSEE, FLORIDA
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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:

**THIRD:** The date of each amendment's adoption:   <u>April 5, 2005</u>

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

    [X]    The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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[ ]    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 5<sup>th</sup> day of April, 2005

Signature X _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

                    Jason Juliano
           _____
                  Typed or printed name

                      Director
           _____
                         Title


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