

August 12, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

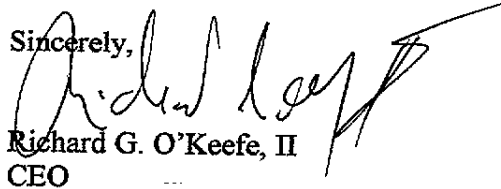
100007133121--8  
-08/15/02--01028--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam,

Enclosed please find an amendment to our articles of incorporation. Please send me a certified copy of the amendment.

If you need any assistance, please contact me at 561-799-5500.

Sincerely,

  
Richard G. O'Keefe, II  
CEO

FILED  
02 AUG 15 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
2002/8/20

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 AUG 15 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

American Mortgage Executives, Inc.

(present name)

P01000045868

(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)*

Amend Article V: initial Directors Names and Addresses to specify changes in ownership and officers. Full listing of owners, directors, and officers, is as follows:

Richard G. O'Keefe II, CEO, President, Director	99% Owner,	495 Shares
607 Pilot Road, North Palm Beach, FL 33408		

Franklin M. Galego, Vice President	1% Owner,	5 Shares
2985 Burgoyne Lane, West Palm Beach, FL 33409		

**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:

Effective April 1, 2002, Richard G. O'Keefe II, Trasferred

**THIRD:** The date of each amendment's adoption: 1 April 2002

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

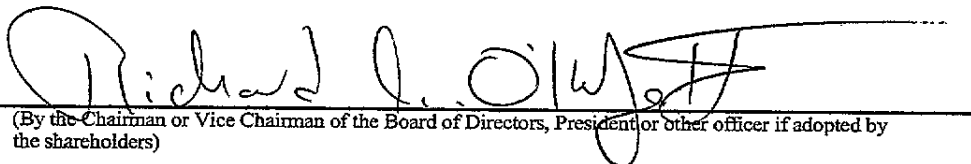
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of August, 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)

Richard G. O'Keefe, II

(Typed or printed name)

CEO, President, Director

(Title)