

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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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

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
INDUSTRY MORTGAGE CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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01 JUN -4 PM 5:00
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TALLAHASSEE, FLORIDA

Amend

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06/04/2001 09:30 5165866335

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

Industry 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 IV **Registered Agent and Street Address**

Add: Jose Manuel Palma
6520 SW 138 Court
Miami, FL 33183

Delete: Olga Lucia Betancourt
844 SW 1 Street
Miami, FL 33130

ARTICLE V **Directors Names and Addresses**

Add: Jose Manuel Palma
6520 SW 138 Court
Miami, FL 33183

Delete: Jorge Lopez
844 SW 1 Street
Miami, FL 33130

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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: June 1, 2001.

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 1st day of June, 2001.

Signature

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

Jorge Lopez

Typed or printed name

President

Title

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

June 1, 2001

Date

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