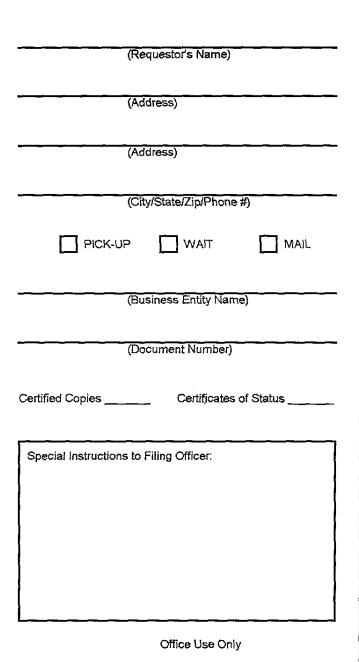
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03 JUN 30 AM 8: 36
SECRETARY OF STATE

Amend

ROTHMAN & TOBIN, P.A.

ATTORNEYS AT LAW
11900 BISCAYNE BOULEVARD
BISCAYNE CENTER • SUITE 740
MIAMI, FLORIDA 33181

TELEPHONE (305) 895-3225 TELEFAX (305) 895-7175

MICHAEL ROTHMAN MICHAEL TOBIN Direct e-mail: mnarbonne@rothmanandtobin.com

April 11, 2003

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of City Line Mortgage, Inc.

Gentlemen:

Enclosed please find the following items:

- 1. Our check no. 10295 in the amount of \$35.00 payable to Secretary of State, representing the amendment fees; and
- 2. Original Amendment to Articles of Incorporation of City Line Mortgage, Inc.

Kindly return a time stamped copy of the Amendment to Articles of Incorporation to my attention in the enclosed self-addressed stamped envelope, provided for your convenience.

If you have any questions, please feel free to call us.

Very truly yours,

ROTHMAN & TOBIN, P.A.

Michelle Marbonne Legal Assistant



June 4, 2003

MICHELLE NARBONNE ROTHMAN & TOBIN, P.A. 11900 BISCAYNE BLVD., SUITE 740 MIAMI, FL 33181

SUBJECT: CITY LINE MORTGAGE, INC.

Ref. Number: P01000051863

We have received your document for CITY LINE MORTGAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of the amendment can not be before the date of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 303A00034930

Teresa Brown Document Specialist

AMENDMENT TO ARTICLES OF INCORPORATION OF CITY LINE MORTGAGE, INC.

O3 JUN 30 AM 8: 36
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §607.1006, on April 24,2003, an Amendment was adopted by unanimous consent of all the shareholders of CITY LINE MORTGAGE, INC., to take the following action with respect to the Board of Directors and Officers of the Corporation:

The Board of Directors and Corporate Officers names and addresses are now as follows:

HANSEL RODRIGUEZ, Director 15402 SW 141 COURT MIAMI, FL 33177

The registered agent's new address is as follows:

HANSEL RODRIGUEZ 15402 SW 141 COURT MIAMI, FL 33177

Notice is hereby directed to the Florida Secretary of State, Division of Corporations, to reflect this change in its records.

CITY LINE MORTGAGE INC.,

a Florida corporation.

By: HANSEL RODRIGUEZ, Director