1000058790 TRANSMITTAL LETTER

02 AUG -5 AM 10: 30

TALLAHASSEE. FLORIDA

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

900006900339---1 -08/05/02--01066--014 *****35.00 *****35.00

SUBJECT: FOR CLOSUSE Management Service, Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
31, Filing Fee	Filing F	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
(χ_{ϕ_0})		ADDITIONAL COPY REQUIRED	
FROM:	FROM: 1 B: A Financial Sucs. Name (Printed or typed)		
1393V NW 1st Ave			
_	Miami, [1. 33168]		
_	305-688-9694 Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF

FLED

02 AUG -5 AM 10: 30

SEUNCIARY OF STATE TALLAHASSEE, FLORIDA

Foreclosure Management Service, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

The mailing address of its principal office shall be:

PO Box 80-0225 Aventura, Fl. 33280

ARTICLE VII

The name and address of its principal address and principal officers shall be:

Richard R. Macier 12865 W Dixie Highway Miami, Fl. 33161 Director/President

ARTICLE IX

The permanent registered agent and address for the corporation shall be:

Michael Skop 12865 W Dixie Highway Miami, Fl. 33161

Having named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Michael Skop

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The date of adoption of this amendment was the 29th day of July, 2002.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Richard R. Macier/Director

Date