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Division of Corporations

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Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**EXPRESS FINANCIAL MORTGAGE CORP.**

Certificate of Status	0
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*Amendment* 1/14/2002

01/24/02

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(( (H02000013275 )) )

AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
EXPRESS FINANCIAL MORTGAGE CORP.

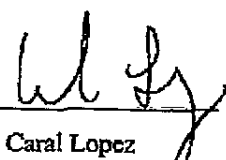
'BEFORE ME, the undersigned authority, this day personally appeared Caral Lopez and Claudio Nieto, who first by me being duly sworn deposes and says:

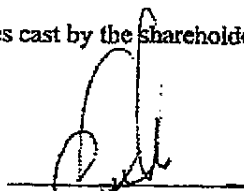
1. That affiant is the President/Treasurer/Director, and has zero shares of Express Financial Mortgage, Corp. outstanding stocks, who has on the date set forth below has resigned as officer and director of the company.

2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Claudio Nieto President/Vice-president/Treasurer/Secretary/Director.

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 9th day of January 2002.

4. The number of votes cast by the shareholders was sufficient for approval.

  
Caral Lopez  
(PIT/D)

  
Claudio Nieto  
(V/S/D)

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