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BASIC AMENDMENT

EXPRESS FINANCIAL MORTGAGE CORP.

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Amendment

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

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

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been changed to include Baine Leon as Vice-president, Secretary, Director of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Claudio Nieto as President, Treasurer, Director and Baine Leon as Vice-president, Secretary, Director of the corporation.

Third: 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 26th day of May 2004.

Fourth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Claudio Nieto, President

Baine Leon, Vice-president