

Division of Corporations

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EXPRESS FINANCIAL MORTGAGE CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
8/11/04

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EXPRESS FINANCIAL MORTGAGE CORP. 11/20/2004 0:01 PAGE 1/1 NightFAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 28, 2004

EXPRESS FINANCIAL MORTGAGE CORP.
11410 N. KENDALL DRIVE
204
MIAMI, FL 33176

SUBJECT: EXPRESS FINANCIAL MORTGAGE CORP.
REF: PG1000061040

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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 resign Baine Leon as Vice-president, Secretary, and Director of the corporation.

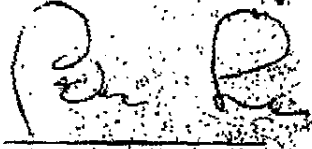
Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Claudio Nieto as President, Vice-president, Secretary, Treasurer, Director of the corporation.

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 27th day of July 2004.

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



Claudio Nieto, President



Baine Leon, Vice-president

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