

P01000061515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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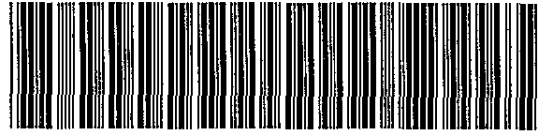
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB 28 AM 8:26

Amend E' N/C

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: REAL ESTATE HOLDINGS, RWBIS, INC.

DOCUMENT NUMBER: PO1000061515

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NICOLE M. J. TILSON, OSL
(Name of Contact Person)

(Firm/ Company)

224 S.E. 17th AVENUE
(Address)

FORT LAUDERDALE, FL 33301
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nicole M. J. Tilson, Osl at (954) 873-5080
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB 28 AM 8:26

REAL ESTATE HOLDINGS, RWBIS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P01000061515

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

RUBY MORTGAGE GROUP, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Amendment of the address of the corporation shall read, as of the date listed below:

COMMERCIAL PLAZA BY THE SEA
220 E. COMMERCIAL BLVD. # 203
LAUDERDALE BY THE SEA, FL 33308

FEB. 23, 2005

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

ARTICLE III - PURPOSE

The purpose for which the corporation is organized, as of February 23, 2005, is:

TO ENGAGE IN REAL ESTATE MORTGAGE ACTIVITIES.

The date of each amendment(s) adoption: Feb. 23, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
 (voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of FEB., 2005.

Signature Nicole Tilson, OSL
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NICOLE M.J. TILSON, OSL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35