

P010000071918

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

HELPING HANDS REALTY OF SOUTH FLORIDA, INC.

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Amend & N/C

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HELPING HANDS REALTY OF SOUTH FLORIDA, INC.

DOC # P01000071918
present name

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CORPORATION NAME CHANGE TO: S.E.C. MORTGAGE COMPANY.

OFFICER AND DIRECTOR READ AS FOLLOWS:

DAVID ROSENTHAL PRESIDENT AND REGISTERED AGENT
3899 NW 7TH STREET., SUITE #203
MIAMI FL 33128



I, ACCEPT THE DESIGNATION AS THE NEW
REGISTERED AGENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption; 9/21/2004

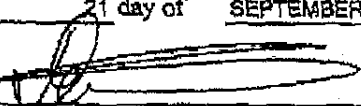
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for t amendment(s) 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 21 day of SEPTEMBER, 2004

Signature  /PRESIDENT
(By the Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Typed or printed name /PRESIDENT