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Requester's Name

Address

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
1-3-01
BWS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF

MIAMI DADE MORTGAGE GROUP, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Articles V and VI, are hereby amended to read as follows:

ARTICLE V

The street address of the initial registered office and the name of the
of this corporation shall be: Registered Agent

Mario A. Mirabal
10855 SW 72nd., Street, # 19
Miami, Florida 33173.

ARTICLE VI

The Board of Directors shall consist of two members, and the
Corporation, and their respective addresses are: Officers of the

Director & President

Mario A. Mirabal
10855 SW 72nd., Street, # 19
Miami, Florida 33173.

Director, Secretary and Treasurer

Maria Carballo Mirabal
10855 SW 72nd., Street, # 19
Miami, Florida 33173

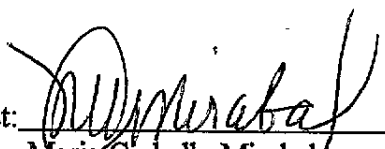
SECOND: The date of adoption of the amendment was: **September 7th., 2001.**

THIRD: The foregoing amendment was adopted by the Stockholders and Directors of the corporation and the number of votes cast for the amendment was sufficient for approval.

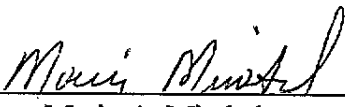
IN WITNESS THEREOF, the undersigned President and Secretary of **MIAMI DADE MORTGAGE GROUP, INC.**, have executed this Amendment to the Articles of Incorporation of said corporation, this 7, day of December, 2001.

MIAMI DADE MORTGAGE GROUP, INC.

Attest:


Maria Carballo Mirabal
Secretary

By:


Mario A. Mirabal
President.

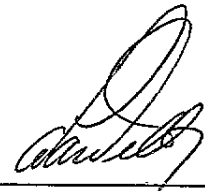
STATE OF FLORIDA

COUNTY OF MIAMI DADE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appear **MARIO A. MIRABAL** and **MARIA CARBALLO MIRABAL**, as **President and Secretary** respectively of **MIAMI DADE MORTGAGE GROUP, INC.**, and that they severally acknowledged executing the foregoing "Amendment to the Articles of Incorporation of Miami Dade Mortgage Group, Inc.," freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of the corporation. They have produced their respective Florida drivers' licenses as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 7 day of December, 2001.




Notary Public, Sate of Florida at Large.

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

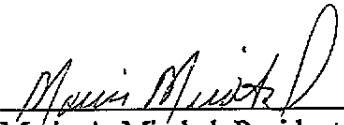
1. The name of the corporation is:

MIAMI DADE MORTGAGE GROUP, INC.,

2. The name and address of the Registered Agent and Office is:

Mario A. Mirabal
10855 SW 72nd. Street, # 19
Miami, Florida 33173.

HAVING BEEN NAMED AS RESIDENT AGENT FOR THE ABOVE-STATED CORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

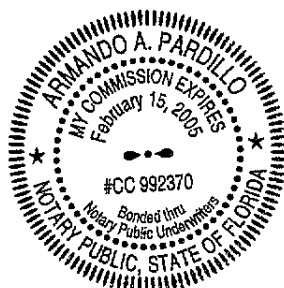


Mario A. Mirabal, Resident Agent

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 7, day of December, 2001, by **Mario A. Mirabal**, who is personally known to me, or who has produced his Florida Driver's License as identification.





Armando A. Pardillo, Notary Public