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Examiner's Initials

ARTICLES OF AMENDMENT TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DYNAMIC MORTGAGE INVESTORS GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation are stated as:

President:

Denise Sosa

Secretary:

Denise Sosa

Treasurer:

Denise Sosa

SECOND:

Article 5 shall be amended to state:

President:

Ana Velazquez

Secretary:

Ana Velazquez

Treasurer:

Ana Velazquez

whose addresses shall be the same as the principal address of the Corporation.



:0

THIRD: Article 6 of the Articles of Incorporation states Director as:

Denise Sosa

FOURTH: The Director of the Corporation shall be changed to:

Ana Velazquez

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 11 December 2002.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Fiorida.

Signed this 11 December 2002.

Ana Velazquez, Chairman of the Board of

Directors