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#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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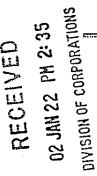
: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

(305) 634-3694

Fax Number

(305) 633-9696



#### **BASIC AMENDMENT**

OCEAN MORTGAGE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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### 4050000 50 sing ARTICLES OF AMENDMENT

#### ADDICT ES OF INCORPORATION

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HOZO000 20 ZUS 18500 1878 0.
ARTICLES OF AMENDMENT
TO SEE FISIATE
ARTICLES OF AMENDMENT  TO  ARTICLES OF INCORPORATION
OF.
OCCAN MONTGAGE Services Inc.
PO1000087802
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)  ARTICLE 1 - is being famencied TO (Name)
ACTICLE 1 -18 DELTY TAME
AGENTS OF AMERICA MORTGAGE, CORP.
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
THIRD: The date of each amendment's adoption: JANUARY 22, 2007.
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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.

## 4650000050544

Signed this 22 day of SANOPRY 2006
Signature Coumo Snakin
Signature  (By the Chairman or Mcs Chairman of the Board of Directors, Fresident or other officer if adopted by the shareholders)
OR OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
ERASMO IBRAHIM
Typed or printed name
Previded

Title

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