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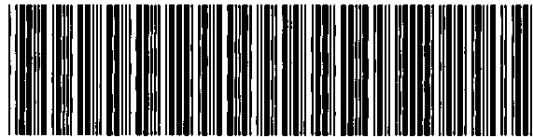
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RECEIVED  
06 AUG 23 AM 11:40  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2006 AUG 23 PM 2:31  
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TALLAHASSEE, FLORIDA

*Armed*  
C. Coulllette AUG 23 2006

**LAZARUS**

**CORPORATE FILING SERVICE**

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

1. AMERICAN MORTGAGE LENDING CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

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

**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  
ARTICLES OF INCORPORATION**

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**AMERICAN MORTGAGE LENDING CORP.**

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( 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 VII:** This article is being amended by deleting one Director; Armando F. Alvarado resigns as President, Secretary and Treasurer and adding Jose Armando Alvarado as new President, Secretary and Treasurer.

**Article X:** This article is being amended as follows; Armando F. Alvarado Assign (15,000) Shares or 100 % of his capital stock to Jose Armando Alvarado.

**Article XII:** This article is being amended by changing the name of the Resident Agent to Jose Armando Alvarado presently residing at 10899 Sunset Dr. Ste. 202 Miami, FL. 33173. Armando F. Alvarado resigns as Resident Agent of American Mortgage Lending, Corp.

**Second:** The date of each amendment's adoption:

**January 02, 2006**

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**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

**FILED**  
**2006 AUG 23 PM 2:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 separatly on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by :

-----  
(voting group)

Sign this 02<sup>th</sup> day of Jan, 2006

By



-----  
( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Armando F. Alvarado

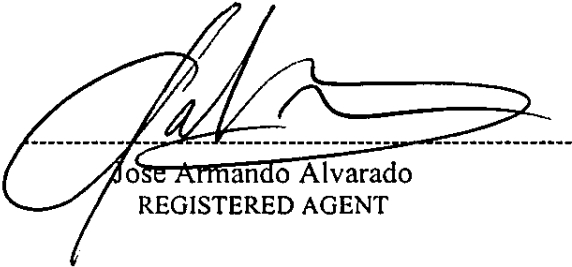
ARMANDO F. ALVARADO .

( Typed or print name )

*Incorporator*

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

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jose Armando Alvarado  
REGISTERED AGENT