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DIVISION OF CORPORATIONS
02 NOV 15 PM 3:40


AUSTIN TYLER & COMPANY, INC.
Mortgage Professionals
2742 S.W. 8th Street, Suite 202, Miami, Florida 33135

(City/State/Zip/Phone #)

☐ PICK-UP

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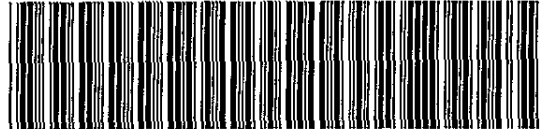
(Business Entity Name)

(Document Number)

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10/29/02--01030--003 **35.00

Amend.

V SHEPARD NOV 20 2002



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 1, 2002

AUSTIN TYLER & COMPANY, INC.
2742 S.W. 8TH ST., STE. 202
MIAMI, FL 33135

SUBJECT: AUSTIN TYLER & COMPANY, INC.
Ref. Number: P01000101001

We have received your document for AUSTIN TYLER & COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 102A00059999

RECEIVED
02 NOV 15 AM 8:03
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 15 PM 3:40

Austin Tyler & Company, Inc

(present name)

P01000101001

(Document Number of Corporation (If known))

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)

AMEND AS FOLLOWS

Article V: Jorge Regalado Removed AS
PRESIDENT/SECRETARY

ROBERTO RODRIGUEZ Added AS

PRESIDENT & Registered Agent

WITH ADDRESS OF:

10729 NE 2 CT

MIAMI, FL 33161

Article VI: REGISTERED AGENT SHALL BE ROBERTO RODRIGUEZ
REMOVE JORGE REGALADO

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:

N/A.

THIRD: The date of each amendment's adoption: 10/25/2002

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.

Signed this 25 day of OCTOBER, 2002

Signature

[Signature]
(By the Chairman or Vice 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)

Inge Reynolds
(Typed or printed name)

President/Incorporator
(Title)

AUSTIN TYLER & COMPANY, INC.

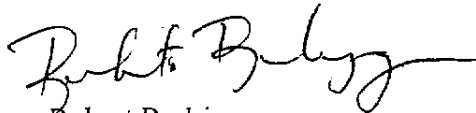
2742 SW 8 Street
Suite 202
Miami, Florida 33135

November 11, 2002

To whom it may concern;

I hereby am familiar with and accept the duties and responsibilities as registered agent for Austin Tyler & Company, Inc.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Rodriguez", with a long horizontal flourish extending to the right.

Robert Rodriguez
President