

P01000102543

MASTERS MORTGAGE CORPORATION
2510 SW 17TH AVENUE
MIAMI, FL 33133
OFFICE (305)856-9895
FAX (305)856-0486

March 13, 2002

900005147119--2--
-03/23/02--01001--001
*****43.75 *****43.75

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Re: MASTERS MORTGAGE CORPORATION
DOCUMENT # P01000102543

Dear Sir or Madam:

Attached is an Articles of Amendment which was returned due to non-payment.
In my rush, the package left without the check. The amount \$43.75 should cover
your \$35 fee for the amendment and \$8.75 for one certified copy.

Should you have any questions, you may call me at the above number.
Thanking you in advance for your attention to this matter.

Sincerely,

Jorge Parreno,
Incorporator/CEO/Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 22 PM 4:17

Amendment
LFS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2002

Jorge Parreno
% MASTERS MORTGAGE CORPORATION
2510 SW 17th Avenue
Miami, FL 33133

SUBJECT: MASTERS MORTGAGE CORPORATION
Ref. Number: P01000102543

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 802A00014244

RECEIVED
02 MAR 22 AM 8:30
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAR 22 PM 4:17

MASTERS MORTGAGE CORPORATION

(present name)

P01000102543

(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)*

ARTICLE VII

The board of directors shall consist of a total of person(s) and the name and address of the person(s) who is to serve as an director(s) is:

Jorge Parreno
2510 SW 17 Avenue
Miami, Florida 33133
Director

Nina Parréno
2510 SW 17 Avenue
Miami, Florida 33133
Director

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:

SAME AS ABOVE

THIRD: The date of each amendment's adoption: January 10, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

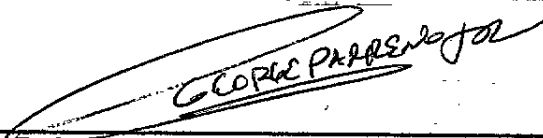
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of January 10, 2002

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)

Jorge Parreno
(Typed or printed name)

Incorporator
(Title)