

P01000105191

DECEMBER 11, 2001

Katherine Harris
Division of Corporations
Secretary of State
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Dear Mrs. Harris:

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*****43.75 *****43.75

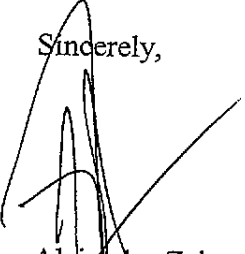
Enclosed please find our check number _____ for \$43.75; which includes a request for a certified copy of the amendments to the articles of incorporation.

Enclosed please find a copy of the amendments to the articles of Incorporation. Please, return it to me with the filing date stamped on it.

If I can be of any help, please do not hesitate to contact me at your earliest convenience at (305) 443-2829.

I thank you in advance for your attention to this matter.

Sincerely,


Alejandro Zajac
Registered Agent
3750 WEST FLAGLER STREET
MIAMI, FLORIDA 33134

FILED
01 DEC 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
NIC

12/26/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF STYLO, INC. (DOC. # P01000105191)

FILED
01 DEC 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted to the Article I (Name):

The name of the corporation shall be STYLO, P.A.

SECOND Amendment adopted to the Article III (Nature of Business):

The purpose of the corporation shall be to be engaged in activities related to the processing of real estate mortgages in the State of Florida, in accordance with the laws and regulations of the State of Florida.

THIRD: The date of each of the amendments above shall be October 29, 2001.

FOURTH: The amendments were approved by the shareholders of the corporation. The number of votes cast for the amendments were sufficient for approval.

Signed this 11 day of December, 2001.

Signature: _____


Guillermo Leon, President and Director