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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 10:40

WS
WILMES SIMOA
C O M P A N I E S

February 27, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200005040282--3
-03/04/02--01049--019
*****35.00 *****35.00

Ref: Profit Corporation Amendments

Please be advised that our articles of incorporation have changed, please see attached. Also please find the required fee for this service. If you have any questions regarding these changes, you may contact us directly (see below). Thank you for your assistance.

Address:

7941 SW 152 Avenue Suite.6
Miami, Florida 33193

Phone Number:

Office: 305.219.8832
Monday - Friday
8:30 a.m. - 5:30 p.m.

Fax: 305.385.0867

Sincerely,

Mrs. Michelle Oshea
Incorporator

Amend & N/c

V SHEPARD MAR 3 - 2002

7 9 4 1 S o u t h w e s t 1 5 2 n d A v e n u e S u i t e 6
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3 0 5 . 2 1 9 . 8 8 3 2
V SHEPARD MAR 8 2002
F a x .
3 0 5 . 3 8 5 . 0 8 6 7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Wilmes Simoa Mortgage, Inc.

(present name)

P02000002870

(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 I

The New name of the corporation is:

WILMES SIMOA COMPANIES, INC.

Article VII

The amended officer(s) and/or director(s) of the corporation is/are:

Title: President

Mr. Hermes Santos Simao
7941 SW 152 Avenue #6
Miami, Florida 33193




Mr. Hermes S. Simao

02-27-2002

Accepted Date

Title: Vice President

Mrs. Michelle Ochoa
7941 SW 152 Avenue #6
Miami, Florida 33193



Mrs. Michelle Ochoa

2/27/02

Accepted Date

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: FEBRUARY 26, 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 26TH day of FEBRUARY 2002

Signature *Michelle Ochoa*
(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)

MICHELLE OCHOA

(Typed or printed name)

INCORPORATOR

(Title)