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BASIC AMENDMENT

J.F. MORTGAGE PROCESSING INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Amendment
01/31/02

DC

((H02000024637))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.F. MORTGAGE PROCESSING INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles if amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V - OFFICERS/DIRECTORS -

Jorge R. Figueredo (PID)
10930 W. Flagler Street # 304
Miami, Florida 33174

Beatriz Correa (D)
10930 W. Flagler Street # 304
Miami, Florida 33174

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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:

Jorge R. Figueredo 100%

THIRD: The date of each amendment's adoption: 1-29-02

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 29th day of January, 2002.

Jorge R. Figueredo

OR

(By a director if adopted by the directors)

OR

(By the incorporator if adopted by the incorporators)

Jorge R. Figueredo
Typed or printed name

P/D
Title