

Florida Department of State  
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*6/27/07*

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

HOME LOANS USA, INC.

(A present name)

DOCUMENT NUMBER P02000005027

Pursuant to provision of section 607.1006, Florida statutes, this 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: BOAR OF DIRECTORS.

DELETED:

VICE-PRESIDENT:

PEREIRO, JORGE  
6915 RED RD STE 223  
CORAL GABLES FL 33143

THE NEW BOARD OF DIRECTORS IS

PREDIDENT:

PEREIRO, ROCIO D  
6915 RED ROAD SUITE #223  
CORAL GABLES FL 33143

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 is: June 19, 2007

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups.

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The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):  
The number of votes cast for the amendment(s) was/were sufficient for approval by:

Voting groups

- ☐ 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 June 19, 2007

Signature:



(By the Chairman or Vice Chairman of this 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)

**RÓCIO PEREIRO**  
**PRESIDENT**

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