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Division of Corporations

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MJOP MORTGAGE LENDERS, CORP.

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:

Document Number for this Corporation is: P02000008157

ARTICLE 1:

That the name of this corporation shall change from MJOP MORTGAGE LENDERS, INC. TO MJOP GROUP, INC.

That the principal and mailing address of this corporation shall be 8491 NW 17 St.

Doral, FL 33126

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 5, 2006

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 wach voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/wer sufficient for approval by					
	Voting Group				
	vere approved by the board of directors nareholder action was not required.				
The amendment(s) was/we hareholder action and sharehold	re adopted by the incorporators without er action was not required.				

Signed this 5th day of November 2006

Signature _

Marco A. Pardo, Jr., Director