

PO2000017738

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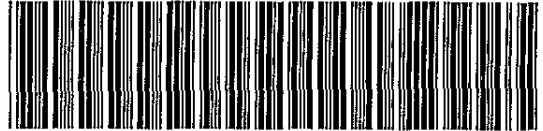
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amcpd*

## **TRANSMITTAL LETTER**

**OCTOBER 31<sup>ST</sup> 2002**

**DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314**

**SUBJECT:       TOTAL ADVANTAGE MORTGAGE, INC.  
                  AMENDMENT TO THE ARTICLES OF  
                  INCORPORATION**

**ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE  
AMMENDMENT TO THE ARTICLES OF INCORPORATION AND A  
CHECK FOR: \$35.00 FILING FEE & CERTIFICATE.**

**FROM:           UBIETA, INC.  
                  8201 NORTH WEST 66<sup>TH</sup> STREET  
                  SUITE 3  
                  MIAMI, FLORIDA 33166**

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
TOTAL ADVANTAGE MORTGAGE, INC.**

**P02000017738**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:**

**AMENDMENT ADOPTED:**

1 - THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

**GUILLERMO UBIETA, JR.**  
PRESIDENT, SECRETARY & DIRECTOR

**MARTHA T. LARA**  
VICE-PRESIDENT & DIRECTOR

**GUILLERMO UBIETA, SR.**  
TREASURER & DIRECTOR

**FRANK A. RODRIGUEZ**  
DIRECTOR

**PRINCIPAL & MAILING ADDRESS:**  
8201 NW 66<sup>TH</sup> STREET  
SUITES 1 & 2  
MIAMI, FLORIDA 33166

**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 FOLLOW:

**THIRD:**

THE DATE OF EACH AMENDMENT'S ADOPTION: **OCTOBER 31<sup>ST</sup> 2002**

**FOURTH:**

**ADOPTIONS OF AMENDMENTS:**

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

\_\_\_ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

\_\_\_ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.  
(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 31<sup>ST</sup> DAY OF OCTOBER, 2002

**TOTAL ADVANTAGE MORTGAGE, INC.**

BY: 

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: **GUILLERMO UBIETA, JR.**  
Title: **INCORPORATOR \ DIRECTOR**

Articles of Amendment of: **TOTAL ADVANTAGE MORTGAGE, INC.**

Prepared by: Guillermo Ubieta, Jr.  
8201 North West 66<sup>th</sup> Street Suite No. 3  
Miami, Florida 33166

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TALLAHASSEE, FLORIDA

**FILED**