

JUN-04-03 WED 12:16 PM

LAZARUS CORPORATION

FAX 305 220 1440

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P0200002827:

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BASIC AMENDMENT

READY MORTGAGE CORPORATION

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

Amendment

06/05/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 3, 2003

READY MORTGAGE CORPORATION
704 SW 68 AVE
MIAMI, FL 33144

SUBJECT: READY MORTGAGE CORPORATION
REF: P02000028279

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We are not sure if you are changing the principal and registered office of the corporation or only the registered office. Please make this clear.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000205795
Letter Number: 003A00034659

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Ready Mortgage Corporation

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 V New Principal Mailing Address is:

140 SW 113 Court
Miami, FL 33174

Article V New Registered Agent and Address is:

Lorena Aguilar (added)
53 SW 113 Ave
Miami, FL 33174

Ramon Cala (deleted)

Article VI New Officer/Director are:

Lorena Aguilar, Pres (added)
Heana Brantome, Sec/Tres (added)

Ramon Cala (deleted)

SECOND: If an amendment provides for an exchange, reclassification 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: this 24 day of May, 2003.

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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.

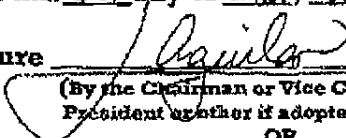
The following statement must be separately for each Voting group entitled to vote separately on each amendment(s):

"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 30 day of May, 2003.

Signature


(By the Chairman or Vice Chairman of the directors,
President or other if adopted by the shareholders)

OR

(By the director if adopted by the Directors)

OR

(By an incorporator if adopted by the Incorporators)

Lorena Aguilar, Pres.
Type or print name and title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature