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BASIC AMENDMENT

JOSE F HERNANDEZ, INC.

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8/17/2005

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUIES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION:

THE NAME OF THE CORPORATION IS:

JOSE F HERNANDEZ, INC.

AMENDMENT ARTICLE # I - NAME

THE NAME OF THE CORPORATION IS CHANGED TO:

JOSE F HERNANDEZ, P.A.

Purnose:

Mortgage Broker

THE ARTICLE OF AMENDMENT WAS ADOPTED ON THE 15th DAY OF AUGUST, 2005. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK, THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

JOSE F HERNANDEZ, P.A.

CORPORATION NAME

JOSE F HERNANDEZ, PRESIDENT

PRINT NAME & TTILE

DATED August 16, 2005

DOCUMENT NUMBER P02000033045

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