

P02000043446

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Financial Guaranty Mortgage Corp.

DOCUMENT NUMBER: P02000043446

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nathalie Nunez
(Name of Contact Person)

Financial Guaranty Mortgage Corp.
(Firm/ Company)

9415 SW 72 Street #206
(Address)

Miami, FL 33173
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nathalie Nunez at (305) 382-4646
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUL 22 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Financial Guaranty Mortgage Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

P02000043446

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

n/a

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

We are changing the President of
the company from Michael Noriez to
Nelson Arendano. Michael Noriez will
no longer have part with Financial
Guaranty Mortgage Corp.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Nelson Arendano will now hold 100%
shares of Financial Guaranty Mortgage
Corporation.

(continued)

The date of each amendment(s) adoption: 7/15/05

Effective date if applicable: 7/15/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 each voting group 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)

- ☐ 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 15 day of July, 2005.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Nunez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35