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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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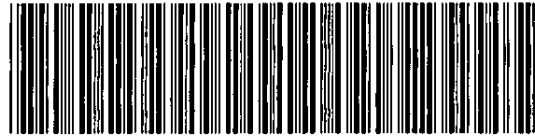
(Business Entity Name)

(Document Number)

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Re.
02-29-08

FILED
08 FEB 29 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anend

C. Goulet MAR 03 2008

LAW OFFICES OF
JUAN J. PILES

2412 N.W. 87th Place
Doral, Florida 33172
Telephone: (305) 591-5913
Direct Line: (305) 761-7825
Facsimile: (888) 267-9061
E-mail: jjpiles@esqres.com

Wednesday, February 27, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

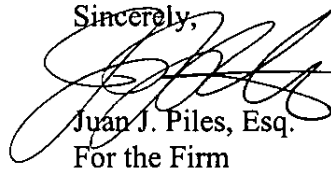
Re: Articles of Amendment
Corporations: Executive Financial Mortgage

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above referenced corporation. The purpose of the amendment is to change all addresses on file to the address listed in the amendment.

If you have any questions or need further information, please do not hesitate to contact the undersigned.

Sincerely,

A handwritten signature in dark ink, appearing to be 'JPiles', written over the printed name.

Juan J. Piles, Esq.
For the Firm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXECUTIVE FINANCIAL MORTGAGE CORPORATION

FILED
06 FEB 29 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

(1) EXECUTIVE FINANCIAL MORTGAGE CORPORATION, hereby amends its original Articles of Incorporation and changes "Article IV ADDRESS" as follows:

ARTICLE IV ADDRESS

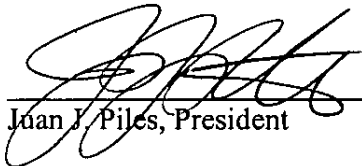
The principal address, mailing address, registered address and Officer/Director address of the corporation shall be 2412 Northwest 87th Place, Doral, Florida 33172, and the name of the Registered Agent for the corporation at that address is Juan J. Piles, Esquire.

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

THIRD: The date of each amendment's adoption shall be February 11, 2008.

FOURTH: Adoption of Amendment(s): The amendment(s) was/were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

EXECUTIVE FINANCIAL MORTGAGE CORPORATION



Juan J. Piles, President

February 11, 2008

Date

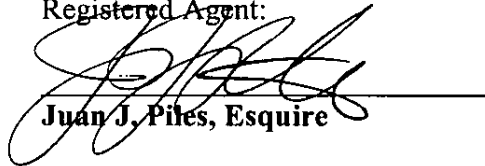
DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 2412 Northwest 87th Place, Doral, Florida 33172, has named Juan J. Piles, Esquire whose address is 2412 Northwest 87th Place, Doral, Florida 33172, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

A handwritten signature in black ink, appearing to read 'J. Piles', is written over a horizontal line. Below the signature, the name 'Juan J. Piles, Esquire' is printed in a bold, sans-serif font.

Juan J. Piles, Esquire