

P02000060843

June 10, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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-07/05/02--01090--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

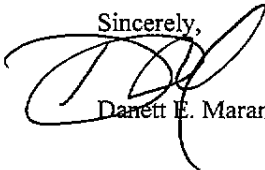
Re: AMENDMENT OF ARTICLES OF INCORPORATION  
INTERNATIONAL UNLIMITED MORTGAGE, INC.

Gentlemen:

Enclosed please find check in the amount of \$35.00, for the filing of the attached amendment.

If you have any questions, please contact me at (305) 468-9002.

Sincerely,

  
Danett E. Marante

INTERNATIONAL UNLIMITED TITLE  
7860 N.W. 71st Street #301  
Miami, FL 33166

FILED  
02 OCT 10 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000060843  
33 Amended  
10-10-02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 12, 2002

INTERNATIONAL UNLIMITED TITLE  
7860 NW 71ST STREET, #301  
MIAMI, FL 33166

SUBJECT: INTERNATIONAL UNLIMITED MORTGAGE INC.  
Ref. Number: P02000060843

We have received your document for INTERNATIONAL UNLIMITED MORTGAGE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 402A00043363

**ARTICLES AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL UNLIMITED MORTGAGE, INC.  
Document Number P02000060843**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Floridaprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) Adopted: ARTICLE VI: The name and street address(es) of the director(s) shall be amended to the following:

Raniere Caserta President  
Danett E. Marante Vice President  
Fara C. Barrero-Dominguez Secretary/Treasurer  
7860 NW 71 Street Suite 303  
Miami, Florida 33166

SECOND: That AILON GAMBOA, has resigned as the President for INTERNATIONAL UNLIMITED MORTGAGE, INC. No stocks were issued.

THIRD: The date of Amendment Adopted: June 10, 2002

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this \_\_\_\_\_ day of June, 2002

Signature

Danett E. Marante  
Vice President

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02 OCT 10 PM 3:23  
SECRETARY OF STATE  
ALLIANCE, FLORIDA