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**BASIC AMENDMENT**

**C.A. MORTGAGE CORP.**

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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 17, 2002

C.A. MORTGAGE CORP.  
15996 SW 109TH ST  
MIAMI, FL 33196

SUBJECT: C.A. MORTGAGE CORP.  
REF: P02000082327

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The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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

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Karen Gibson  
Document Specialist

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 13, 2002

C.A. MORTGAGE CORP.  
15996 SW 109TH ST  
MIAMI, FL 33196

SUBJECT: C.A. MORTGAGE CORP.  
REF: P02000082327

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The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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Karen Gibson  
Document Specialist

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AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
C.A. MORTGAGE, CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Constanza Vargas and Andres Angel who first by me being duly sworn deposes and says:

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

First: Be it amended that the corporate officers have been changed to remove Constanza Vargas as President / Director and Registered Agent of the company. In addition, the companies name shall hereby changed to A.A. Consulting, Inc. and the new address is 14546 S.W. 142nd Court Circle - Miami, FL 33186.


Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Andres Angel as President/Vice-president/Secretary/Treasurer/Director and Registered Agent : 14546 S.W. 142nd Court Circle Miami, FL 33186

Third: Be it amended that the shareholders stocks have also been redistributed to include the 50 shares of common stock originally issued to Constanza Vargas have been reissued to Andres Angel.

Fourth: Be it amended that the shareholders are hereby changed and shall hereafter be known as Andres Angel with 100% of common stock of the company.

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 6th day of December 2002.

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

  
Constanza Vargas  
PRESIDENT

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE  
TO ACT IN THIS CAPACITY.

  
Andres Angel