

P02000085086

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICAN MORTGAGE AND INVESTMENTS CORP.

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Amend + N/C



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 22, 2003

AMERICAN MORTGAGE AND INVESTMENTS CORP.
5600 S.W. 135 AVE
112
MIAMI, FL 33183

SUBJECT: AMERICAN MORTGAGE AND INVESTMENTS CORP.
REF: P02000085086

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AMERICAN MORTGAGE AND INVESTMENTS CORP.

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

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

FIRST: Amendment(s) adopted: (indicate article number(s) being
amended, added or deleted)

*ARTICLE I - (AMEND) THE NAME OF THE CORPORATION IS:
"CONFIDENT MORTGAGE CORP"*

*ARTICLE VII - THE OFFICER(S) and/or director(s)
of the CORPORATION IS / ARE :*

TITLE: D/P/S

*MESA, JORGE
13920 SW 7TH LN
MIAMI FL 33183*

SECOND: IF AN AMENDMENT provides for an exchange, reclassification
or cancellation of issued shares, provisions for imple-
menting the amendment if not contained in the amendment
itself, are as follows:

THIRD The date of each amendment's adoption DEC 8 2003

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

X 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 8 day of Dec, 2003

Signature

(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

JORGE MESA

Typed or print name

CHAIRMAN

Title