# P0200097019

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SECRETARY OF STATE

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### DISCOUNT MORTGAGE FINDERS, INC. 3601 W. COMMERCIAL BLVD., #32 FT. LAUDERDALE, FLORIDA 33309 (954) 739-0080

July 3, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment for Discount Mortgage Finders, Inc.

Document Reference No. P02000097019

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of the Articles of Amendment to the Articles of Incorporation of Discount Mortgage Finders, Inc.

Also find enclosed my check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the Thirty-Five Dollars (\$35.00) for the Amendment filing fees with Eight Dollars and Seventy Five Cents (\$8.75) for the certified copy of the amendment for my records.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me. Thank you for your prompt attention in this matter.

Yours truly

VICTOR HUNT

Director

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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JECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OF** 

### DISCOUNT MORTGAGE FINDERS, INC.

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:

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constitution the Board of Directors is now one (1), and the name and address of the person who is to serve as Director unless or until successors are elected and qualified is:

Victor Hunt - 3051 N. Course Drive, #701, Pompano Beach, Florida 33069

**SECOND:** If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

**THIRD:** The date of each amendment's adoption: July 3, 2006

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 5 day of July, 2006

Signature:

Title: Director / Registered Agent