

P02000098244

To: Amendment Section

From: Jeffrey Harrell  
954-792-8258  
954-252-2250 (F)

500007940865--9  
-09/23/02--01031--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: **ValuMORTGAGES, Inc.**  
**Document # P02000098244**

Attached please find an amendment to articles of incorporation. I have also included a check for \$43.75 to cover the cost of amendment (\$35.00) and a certified copy of the amendment (\$8.75). Please send response to my attention at the address below.

Thank you,  
Jeffrey Harrell

1975 E Sunrise Blvd  
5<sup>th</sup> Floor  
Fort Lauderdale, FL 33304

FILED  
02 OCT -8 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 10-8  
amend



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 27, 2002

JEFFREY HARRELL  
1975 E. SUNRISE BLVD., 5TH FL  
FT. LAUDERDALE, FL 33304

SUBJECT: VALUMORTGAGES, INC.  
Ref. Number: P02000098244

We have received your document for VALUMORTGAGES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 102A00054881

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR

**VALUMORTGAGES, 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:

Amendment adopted as addition:

**Article VIII**

**Directors and Officers**

The name and address of the Board of Directors and Officers is as follows:

Jeffrey Harrell  
1975 E Sunrise Blvd  
5<sup>th</sup> Floor  
Fort Lauderdale, FL 33304

President / Secretary / Director

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

I hereby certify that the amendment was adopted by the Board of Directors of the corporation on September 18, 2002.

  
\_\_\_\_\_  
Jeffrey Harrell,  
President / Secretary / Director

**FILED**  
02 OCT -8 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA