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Amend.

O. Coulliette SEP 2 7 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E3 Mortgage Lenders, Inc.

DOCUMENT NUMBER: P02000126952

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra A Perez
(Name of Person)

PB&A Financial Services Corp
(Name of Firm/Company)

13935 NW 1st Ave
(Address)

Miami, Fl. 33168
(City/State/and Zip Code)

For further information concerning this matter, please call:

Sandra Perez at (305) 6889694
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☒ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
E3 MORTGAGE LENDERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of Directors constituting its Board of Directors is (2) whose name and address is:

Daniel D Espinoza
11708 NW 48th St
Coral Springs, Fl. 33076
President/Secretary

Jose A Espinoza
650 West Ave Apt. 2303
Miami Beach, Fl. 33139
Vice President

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TALLAHASSEE, FLORIDA

The date of adoption of this amendment was the 16th of September, 2004.

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

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Daniel D Espinoza/Pres. 9/16/04
Date