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From:
Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

PROGRESS MORTGAGE SERVICES INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROGRESS MORTGAGE SERVICES INC.

(present name)
P03000001644

(Document Number of Corporation (if known))

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

Article 4: The Board of Directors are:

ADDED
President/Treasurer
Elizabeth Gage

611 NW 104 Ave. Pembroke Pines, Fl. 33024

VP/Secretary
Susan Banks

18915 SW 29 St., Miramar, Fl. 33029

DELETED

Suzette Ellis

12330 NW 18 St., Pembroke Pines,
FL 33026

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:

H03-306721

THIRD: The date of each amendment's adoption: October 28th, 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)

- ☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of October, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DONNARAE STEWART

(Typed or printed name)

INCORPORATOR

(Title)

H03-306721