P03000008789

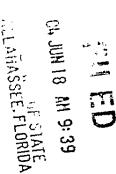
(Re	questor's Name)				
(Address)					
(Address)					
(City	y/State/Zip/Phone	e #/}			
	☐ WAIT	MAIL			
(Bus	siness Entity Nar	ne)			
(Dec	cument Number)				
Certified Copies	Certificates	s of Status			
Special Instructions to F	Filing Officer:				

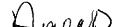
Office Use Only



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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ADD	A NEW OFFICER				
DOCUMENT N	UMBER: <u>P0300008789</u>		.		
The enclosed Arti	cles of Amendment and fee a	re submitted for filin	ng.		
Please return all c	orrespondence concerning thi	s matter to the follo	wing:		
DO	RA K MORALES	<u> </u>			
	(Na.	me of Person)			
USA	HOME INVESTMENT CORP	<u> </u>			
	(Name o	of Firm/ Company)			
120	1 SW 84TH CT			·	
		(Address)			
MIA	MI, FLORIDA. 33144				
For further inform	city/ St nation concerning this matter,	ate/ and Zip Code) please call:			
DORA K. MORALE	:s	at (_786	942-7733		
	(Name of Person)	(Area Code & Daytime Telephone Number)		'elephone Number)	
Enclosed is a chec	ck for the following amount:				
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing F Certified Copy (Additional co- enclosed)		□ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)	
Amendme	ailing Address nendment Section vision of Corporations Street Address Amendment Section Division of Corporations				
P.O. Box 6327 Tallahassee, FL 32314		409 E. Gaines	409 E. Gaines Street Tallahassee, FL 32399		

Articles of Amendment to Articles of Incorporation of

FULED

04 JUN 18 AM 9: 39

ALLAHASSEE, FLORIDA

USA HOME INVESTMENT, CORP.

·	(cressed or cosp		with the Florida Dept. of State)
		3000008789	
	(D	Document number of cor	poration (if known)
	the provisions of section of sect		a Statutes, this <i>Florida Profit Corporation</i> acorporation:
NEW COR	PORATE NAME (if	changing):	
(must contain	in the word "corporation," '	'company," or "incorpor	ated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDM	ENTS ADOPTED- (C	OTHER THAN NA	ME CHANGE) Indicate Article Number(s)
	ele Title(s) being amen		
ARTCLE I	IHOSVANI MORALES	VICE PRESIDENT	ADDED
ARTICLE II	NOILIS GONZALEZ	VICE PRESIDENT	DELETED
ARTICLE III	NOILIS GONZALEZ	OFFICER	ADDED
- <u>-</u>			
		,	
	····	(Attach additional pag	es if necessary)
		•	
lf an amend for impleme	lment provides for exclenting the amendment	hange, reclassification if not contained in the	on, or cancellation of issued shares, provision the amendment itself: (if not applicable, indicate Notes)
		N/A	
 			
		(continue	ed)

The date of each amendment(s) adoption: JUNE 15, 2004
Effective date if applicable: JUNE 15, 2004 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15 day of JUNE, 2004
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
DORA K. MORALES (Typed or printed name of person signing)
SECRETARY
(Title of person signing)

FILING FEE: \$35