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FILED
05 AUG 18 PM 12:45
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

G. Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INVESTORS CAPITAL MORTGAGE GROUP INC

DOCUMENT NUMBER: P03000014855

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

Please return all correspondence concerning this matter to the following:

MIRIAM DE TORO CPA

(Name of Contact Person)

(Firm/ Company)

231 ALTARA AVENUE

(Address)

CORAL GABLES, FL 33146

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MIRIAM DE TORO

(Name of Contact Person)

at (305)

448-1648

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

INVESTORS CAPITAL MORTGAGE GROUP, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000014855
(Document number of corporation (if known))

FILED
05 AUG 18 PM 12:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI- BOARD OF DIRECTORS-

The name and address of the directors shall be:

Carlos Balzola- 1414 N.W. 107 Avenue # 109 President
Miami, FL 33172

Jorge Fernandez 1414 N.W. 107 Avenue # 109 V. President
Miami, FL 33172

Luis Gonzalez 1414 N.W. 107 avenue #109 Treasurer
Miami, FL 33172

Glenda Gonzalez 1414 N.W. 107 Avenue #109 Miami, FL Secretary

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 1, 2005

Effective date if applicable: _____
(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 1st day of August, 2005

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)

Carlos Balzola

(Typed or printed name of person signing)

President

(Title of person signing)