

Division of Corporations

P03000027985

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000097308 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR -1 PM 12:51

RECEIVED

03 APR 01 AM 7:48

DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOUTH AMERICAN MORTGAGE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change
Amendment
04/01/03

H03 0000 973088
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

SOUTH AMERICAN MORTGAGE, CORP.

(Present name)

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 I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

SOUTH AMERICAN MORTGAGE, CORP.

CHANGE:

SOUTH AMERICAN INVESTORS, CORP.

ARTICLE VI OFFICERS & DIRECTORS

DUARTE, WILLIAM J

PRESIDENT

ADD:

RUEDA MACHUCA, ADRIANA
4011 W FLAGLER ST SUITE # 305
MIAMI, FL. 33134

VICEPRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H03 0000 973088

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR - 1 PM 12:51

H03 0000973088

THIRD: The date each amendment's adoption: March 29, 03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 29 day of March 03

Signature

William J. Duarte

(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)

William J. Duarte

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

H03 0000973088