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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HIPOTECAS MORTGAGE CORPORATION

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Amend
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3/4/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2004

HIPOTECAS MORTGAGE CORPORATION
1844 SW 8TH ST.
MIAMI, FL 33135

SUBJECT: HIPOTECAS MORTGAGE CORPORATION
REF: P03000032760

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan
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TALLAHASSEE, FLORIDA

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hipotecas mortgage Corporation

(present name)

P03000032760

(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 VI - Directors

Delete - Norberto Sanchez as President,
Treasurer.

Add - Napoleon Vilaboa as President,
treasurer.

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:

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H 04000 046 637

THIRD: The date of each amendment's adoption:

3-04-04

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 2nd day of March 2004

Signature

Norberto Sanchez

(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)

Norberto Sanchez

(Typed or printed name)

President

(Title)

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