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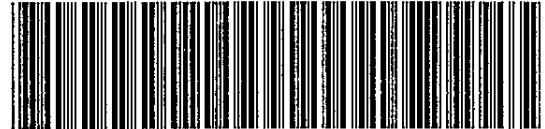
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Amend

Q. Conclude JAN 28 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:
MDK MORTGAGE, CORP.**

Pursuant to the provisions of section 307.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Delete: Olga L. Alvarez
President

Add: Olga L. Amaya
President

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**ARTICLE XII
AMENDMENT**

These articles of incorporation may be amended in the manner provide by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stock entitled to vote them on, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

SECOND: The date of each amendment's adoption: January 17, 2005

THIRD: Adoption of Amendment(s):

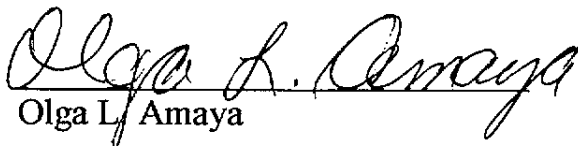
The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this January 17, 2005



Olga L. Amaya
President

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



Olga L. Amaya