

P03000063529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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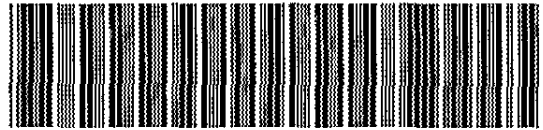
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/12/04--01039--007 **35.00

FILED
04 JAN 12 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000063529
Amended 1-12-04

Treasure Mortgage Corp.

JOSE L. ARES, PRESIDENT

1330 CORAL WAY
SUITE 205
MIAMI, FLORIDA 33145
TELEPHONE: 305-285-1031
FACSIMILE: 305-285-1032
E-MAIL: TREASUREMORTGAGE@YAHOO.COM

December 9, 2003

Division of Corporations
Amendment Section
POB 6327
Tallahassee, FL 32314

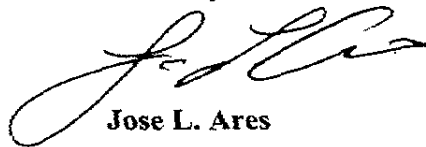
**RE: Second Amendment to Articles of Incorporation [P03000063529] for
Address Change to All Portions of the Articles**

To whom it may concern:

Enclosed is an original and copy of the Amendment to Articles of Incorporation of Treasure Mortgage Corp., a Florida corporation filed in Tallahassee, Florida on June 9, 2003 and a check in the amount of \$35.00 for the filing fee. The address of the corporation, its principal place of business, its registered agent, and its incorporation is being changed to 1330 Coral Way, Suite 205, Miami, Florida 33145.

Upon receipt, please forward me date stamped copy of the Amendment in the enclosed self-addressed stamped envelope. I appreciate your prompt attention to this matter.

Sincerely,



Jose L. Ares

JA/sp
Enclosure

Articles of Amendment to
Articles of Incorporation of

Treasure Mortgage Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000063529

(Document number of corporation, if known)

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.")

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

ARTICLE II

The principal place of business address:

1330 Coral Way

Suite 205

Miami, FL 33145

The mailing address of the corporation is:

1330 Coral Way

Suite 205

Miami, FL 33145

ARTICLE V

The name and Florida street address of the registered agent is:

Jose L. Ares

1330 Coral Way

Suite 205

Miami, FL 33145

ARTICLE VI

The name and address of the incorporator is:

Jose L. Ares

1330 Coral Way

Suite 205

Miami, FL 33145

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Jose L. Ares, President

1330 Coral Way

Suite 205

Miami, FL 33145

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.)

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TALLAHASSEE, FL 32301

The date of each amendment(s) adoption: December 9, 2003

Effective date, if applicable: December 9, 2003
(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 9th day of December, 2003.

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)

Jose L. Ares

(Typed or printed name of person signing)

President

(Title of person signing)