

PD3000067290

(Requestor's Name)

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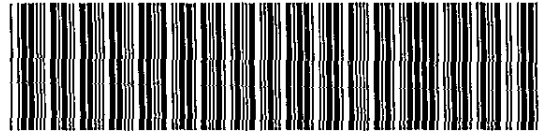
(Business Entity Name)

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04 JAN 27 54 12 01
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Amend
T. Lewis 1/27/04

E & B MORTGAGE EXPERT, INC.
2840 N 62 AVE
HOLLYWOOD, FL 33024
PHONE: (954)983-9058 FAX: (954)987-7114

January 16, 2003

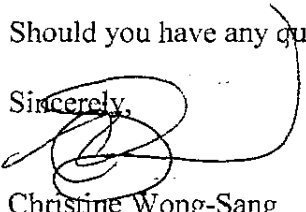
Florida Department of State
Glenda E. Hood
Secretary of State

Sir/Madam:

Please find attached Article of Amendment for E & B Mortgage Expert, Inc. You will also find a cashier's check for the amount of \$35.00 to cover the fee to file the article of amendment.

Should you have any question, please call me at (954)983-9058.

Sincerely,



Christine Wong-Sang
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 JAN 27 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E & B MORTGAGE EXPERT, INC.
Document # P03000067290

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:

- 1) Brigitte Tassy and Emmanuel Tassy are hereby deleted as President and Vice-President, respectively, of the Corporation
- 2) Christine Wong-Sang is hereby added as President of the Corporation

Second: Amendment(s) adopted: 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:

Third: The date of each amendment's adoption: August 1, 2003

Fourth: Adoption of Amendment (s)

☒ 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 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 3rd day of August, 2003

Signature: Brigitte Tassy / Emmanuel Tassy
BRIGITTE TASSY EMMANUEL TASSY
Type or printed name

PRESIDENT / VICE PRESIDENT
Title