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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASS MORTGAGE INC.**

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE V. Officers.

RONALD J. MAGGIO, SR. has resigned as Vice President.

SUSAN B. MAGGIO has resigned as Secretary.

RONALD J. MAGGIO, JR. has resigned as Director.

RICHARD T. MAGGIO has resigned as Director.


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:

- RONALD J. MAGGIO and SUSAN B. MAGGIO TRUST transfer Eighteen (18) shares of stock to ANTHONY J. MASSIMINO.
- RONALD J. MAGGIO, JR. transfers Ten & 67/100 (10.67) shares of stock to ANTHONY J. MASSIMINO.
- RICHARD T. MAGGIO transfers Ten & 67/100 (10.67) shares of stock to ANTHONY J. MASSIMINO.
- KIMBERLY MAGGIO transfers Ten & 66/100 (10.66) shares of stock to ANTHONY J. MASSIMINO.

THIRD: The date of amendment's adoption: September 1, 2006.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


ANTHONY J. MASSIMINO, Secretary

Dated: September 1, 2006.

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