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Amend

01/06/04--01074--014 **35.00

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04 JAN -6 PM 12:30

STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

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04 JAN -6 PM 3:44

STATE
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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOUTH FLORIDA SCHOOL OF REAL ESTATE &
(Corporation Name) (Document #)

2. MORTGAGE, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

SOUTH FLORIDA SCHOOL OF REAL ESTATE & MORTGAGE, INC.

(Present name)

FILED
04 JAN -6 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII: This article is being amended by deleting three Directors; Raquel E. Filgueiras, Jose A. Alvarado and Ivania Filgueiras Resign as Directors and Officers of South Florida School of Real Estate & Mortgage, Inc.

Article X: This article is being amended as follows; Raquel E. Filgueiras assigns (250) shares of capital stock or 100 % of her capital to Armando F. Alvarado, Jose A. Alvarado assigns (250) shares of capital stock or 100 % of his capital to Armando F. Alvarado, also Ivania Filgueiras assigns (250) shares of capital stock or 100 % of her capital to Armando F. Alvarado.

Article XII: Ivania Filgueiras resigns as Resident Agent of South Florida School of of Real Estate & Mortgage, Inc. The new Resident Agent is Armando F. Alvarado presently residing at :
10916 S.W. 37th Court. Miami, Fl. 33165 .

Second: The date of each amendment's adoption:

December 15th , 2003

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

FROM :

PHONE NO. :

Dec. 17 2003 01:25PM P2

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 separatly on the amendment (s).)

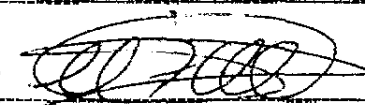
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

Sign this 15th day of December, 2003

By :



(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Armando F. Alvarado

(Typed or print name)

Incorporator

Director

(Title)

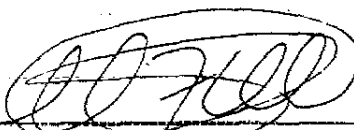
FROM :

PHONE NO. :

Dec. 23 2003 11:47AM P3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT
ARMANDO F. ALVARADO