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RECEIVED
05 MAY 26 AM 7:52
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BASIC AMENDMENT

CAPITAL MORTGAGE PROVIDERS, INC.

FILED
05 MAY 26 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	02
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T. Smith
MAY 26 2005

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPITAL MORTGAGE PROVIDERS, INC.**

DOC. # P03000109492

FILED
05 MAY 26 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation organized under the Laws of the State of Florida does hereby adopt the following Articles of Amendment of Incorporation.

FIRST: Amendment adopted:

That Lucy Raurell. has resigned from the office of President and Director as of this date; and

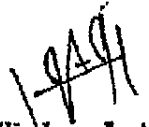
That Eliodoro J. Alvarado, and Ronald D. Gilmore, will become President and Secretary and both Directors, of the Corporation, respectively

That RONALD D. GILMORE be named as Resident Agent, and as such accept service at 9560 S.W. 107 Avenue; Suite 108; Miami, Florida 33176

SECOND: The date of the Amendment's adoption is as of May 1st, 2005

THIRD: The Amendment was adopted by the Board of Directors, with approval of the shareholder(s); and all were in favor.

Dated at Miami, Florida this 1st day of May, 2005


Eliodoro J. Alvarado
Chairman of the
Board of Directors
President

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1-The name of the corporation is: CAPITAL MORTGAGE PROVIDERS, INC.

2- The name and address of the registered Agent and office is:

RONALD D. GILMORE

9560 S.W. 107 AVENUE; SUITE 108

MIAMI, FLORIDA 33176

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. Further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent.

RONALD D. GILMORE

May 1st, 2005

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