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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

: (305)633-9696 Fax Number

BASIC AMENDMENT

RCM MORTGAGE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

75-5004



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 12, 2004

RCM MORTGAGE CORPORATION 16820 NW 81ST AVE. MIAMI LAKES, FL 33016

SUBJECT: RCM MORTGAGE CORPORATION

REF: P03000112188

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE ONLY CHECK ONE BOX FOR ADOPTION OF AMENDMENT (PAGE 2) THE BOXES CHECKED NEGATE EACH OTHER.

PLEASE MAKE THE SPELLING OF THE NEW DIRECTOR CLEARER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson Document Specialist FAX Aud. #: H04000202894 Letter Number: 704A00058829

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 82314

F.01

H04000202894

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RCM MORTGAGE CORPORATIONS &	
(Name of corporation as currently filed with the Florida Dept. of State)	ک
(Document number of corporation (if known)	12 84
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):	26.
(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.,"	[_N
AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPEC)FIC)	
Delete - MARIA ELENA CARNEIO VD	
ADD : ANDREE JARA VD	
(Arcach edditional pages if necessary)	
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 NIA)	

Page 1

4040000000

The date of each amendment(s) adoption: 10-11-04
Effective date if applicable: /0 - /) - 04 (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) wastwere sufficient for approved by
Riesado Correro/ Marie F. CANNO (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.
Signature (By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that flouciary)
Richardo CACNECO (Typed or printed name of person signing) President (Title of person signing)

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