P03000148520

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Consuelo C. Fernandez, Esq.

9415 Sunset Drive, Suite 200, Miami, FL 33173 Phone: (305) 443-2088 Fax: (305) 443-9694

December 27, 2007

DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

Re: Mack Mortgage Corp., a Florida Corporation

Document #: P05000021492

Dear Ladies and/or Gentlemen

Enclosed please find Amendment to Articles of Incorporation for the above described Florida Corporation. In addition, enclosed is a check in the amount of \$61.25 filing fee for the amendment.

If I can be of any further assistance, please do not hesitate to contact me.

Respectfully,

Consuelo C. Fernandez

Consuelo C. Fernandez

enclosure

AMENDMENT TO ARTICLES OF INCORPORATION

OF

MACK HOLDINGS CORP.

Pursuant to the provision of Section 607.of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation of MACK HOLDINGS CORP. was December 10th, 2003, and assigned Document Number: P03000148520.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Miriam Heredia is hereby deleted as Vice President and Director of the corporation.

All other Articles of Incorporation shall remain the same.

The Amended Articles and each amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority fo the corporation's directors and/or shareholders.

Signed, this <u>30</u> day of November, 2007.

Miriam Heredia

Carlos Lens

Karel Lens

Assuan Lens

Assuan Lens