

30 04 17:17p

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Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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Phone : (305) 444-4994
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BASIC AMENDMENT

MORTGAGE WORLD, INC.

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

04 JUL 30 PM 12:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Amend
7/30/04

Jul 30 04 12:18p
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ECFS

305-444-4977

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Articles of Amendment
to
Articles of Incorporation
of

Mortgage World, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000156825

(Document number of corporation (if known))

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - Directors

Initial directors should be as follows

Ricardo Agudo - P

9031 SW 66 TERRACE

Miami, Florida 33175

(Attach additional 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 N/A)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 7/12/04Effective date if applicable: 7/12/04

(for 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.

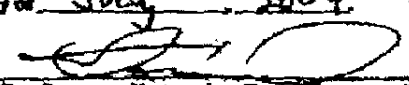
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

(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.

Signed this 26th day of July, 2004.Signature: 

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Oscar Fernandez
(Typed or printed name of person signing)

Incorporator
(Title of person signing)