

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

**BASIC AMENDMENT****D & B MORTGAGE CONSULTING, INC.**

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Amend  
JPM  
5/26/04

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
D & B MORTGAGE CONSULTING, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

P04000012010

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment 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.")

Amendment(s) adopted: (other than name change) Indicate Article Number (s) and/or Article Title(s) being amended, added or deleted:

**Article 7- Officers**

Article 7 is being amended to name Brian Manning as the sole officer of all offices listed- President, Vice President, Secretary and Treasurer. The mailing address is 2667 Key Largo Lane, Ft. Lauderdale, FL 33312

**Article 8- Directors**

Article 8 is being amended to name Brian Manning as the sole Director. The mailing address is 2667 Key Largo Lane, Ft. Lauderdale, FL 33312.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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The date of each amendment's adoption: May 25, 2004.

Effective date if applicable: May 25, 2004.  
(no more than 90 days after amendment file date)

Adoption of Amendment(s).

x The amendment(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 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.

Signed this 25th day of May, 2004.

Signature

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

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

Brian Manning

(Typed or printed name of person signing)

President

Title

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