Florida Department of State

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Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

(305) 599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

AMERIHOME TITLE & TRUST CORPORATION

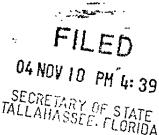
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AmeriHome Title & Trust Corporation (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V OFFICERS DIRECTORS

Delete:

Carlos Rubio, President

15485 SW 260 Street Homestead, Fl 33032

ADD:

Shirlynn Cabaleiro, President 15485 SW 260 Street

Homestead, Pl 33032

SECOND:

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:

TEUR	D:	The date of each amendment's adoption:	Nou	8,200		
FOURTH:		Adoption of Amendment(s) (check one)		,		
X	The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.					
	The a	mendment(s) was/were approved by the shares.	reholders t	hrough voting		
		The following statement must be separately provoting group entitled to vote separately on the w				
		"The number of votes cast for the amendm for approval by(voting group)	ent(s) was/	were sufficient		
		(Abrus Brank)		•		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
		he amendment(s) was/were adopted by the incorporators without pareholder action and shareholder action was not required.				
	Sign	ed this g day of November	xx	<u>†9√ 20</u> 04.		
		Signature 3				
		(By the Chairman or Vice Chairman of the E President or other officer if adopted by the	Sound of Directs	ora,		
		OR	: and an overal			
,		(By a director if adopted by the direct	tors)			
-		OR (By the incorporator if adopted by the inco-	rporatora)			
		Carlos Rubio				
		Typed or printed name				
		President				
•		Title				