P04000032668

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TALLAHASSEE, FLORIDA

AMEND
MD 7/6

TRANSMITTAL LETTER

TO: AmendmentSection
Division of Corporations

address change &
SUBJECT: Name Change of Register agent.

DOCUMENT NUMBER: P04000032668.

The enclosed *Articles of Amendment*a nd feeare submitted forfili ng.

Please return all correspondence concerningthi sm atterto the following:

MIGNA ARAGÜEZ
(Nameo fP erson)

Capital Mortgage Investment group, Inc.
(Nameo fFirm /C ompany)

15407 SW 54 St.
(Address)

miami, Fl. 33185
(City/Stat e/an dZip C ode)

Forfurth erinfor mation concerning this matter,please call:

MIGNA Araguez at (305) 380-6466
(Nameo f Person) (Area Code& Day timeTelep honeNu mber)

Enclosedis achec k forthe following amount:

☑$35F ilingF ee

☐$ 43.75Filin g Fee& C ertificateo fSt atus

☐$ 43.75Filin g Fee& CertifiedC opy (Ad ditionalco pyis en closed)

☐$ 52.50Filin g Fee C ertificateo fStat us C ertifiedC opy (Ad ditional Copy isen closed)

MailingAddress
AmendmentSection
Division of Corporations
P.O.Box 6327
Tallahassee,FL32314

Street Address
AmendmentSection
Division of Corporations
409 E.Gaines Str eet
Tallahassee,FL32399

Articles of Amendment
to
Articles of Incorporation
of

Capital Mortgage Investment Group, Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000032668
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)

New Register agent & president.
MIGNA ARAGUEZ
91 % of Ownership. Shares.

Enrique Cambon - Vice president.
9 % Ownership Shares.
New: address: 5600 SW 135 Ave
#200C
Miami, Fl. 33183

(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)

Migna Araguez 91% Shares
Enrique Cambon 9% Shares.

(continued)

Thedateofeach amendment(s)adop tion: 6/18/04

Effectivedat eif applicable: 6/18/04

(nom orct han9 0d ays after amcndmentfil ed ate)

Adoption of Amendment(s) **(CHECKONE)**

☐ The amendment(s) was/werea pprovedby the shareholders.Thenum ber of votesca stfor theam endment(s)by the shareholderswas /were sufficientfor approval.

☐ The amendment(s) was/werea pprovedby the shareholdersthr oughvotin g groups. *The followingstatementmust bese paratcly providedfore ach voting group entitledto vote separately ontheame ndment(s):*

"The number of votesca stfor theam endment(s)was/were sufficientfor approvalby ______________________."

(vo ting group)

☐ The amendment(s) was/werea doptedby the boardofdirector s withouts hareholder action ands hareholder action was not required.

☑ The amendment(s) was/werea doptedby the incorporators withouts hareholder action and shareholder action was notrequir ed.

Signed this 18 da yof June, 2004.

Signature ______________________

(B yad irector,president oro therofficer-ifd irectorso r officersh ave notb een selected, byan in corporator-if inth eh ands ofa receiver, trustee,o rot herco urt appointedfid uciary byt hat fiduciary)

MIGNA ARAGÜEZ

(T yped orp rintedn ameo fp ersons igning)

President.

(Titleo f person signing)

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