

PD40000048173

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BASIC AMENDMENT
HOME MORTGAGE FINANCIAL CENTER CORP.

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Amend
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1/20/2005 2:56 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 20, 2005

HOME MORTGAGE FINANCIAL CENTER CORP.
275 FONTAINEBLEAU BLVD., #247
MIAMI, FL 33152

SUBJECT: HOME MORTGAGE FINANCIAL CENTER CORP.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOME MORTGAGE Financial Center Corp.

(PRESENT NAME)

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:

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

Directors shall now read as follows: NEW ADD

16141 SW 144 terrace
MIAMI, FLORIDA 33196

NEW PRINCIPAL & MAILING ADDRESS:

16141 SW 144 terrace
MIAMI, FLORIDA 33196.

New Registered Agent NEW ADDRESS ONLY:

16141 SW 144 terrace
MIAMI, FLORIDA 33196

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.

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THIRD: The date of each amendment's adoption: 1-5-2005

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each 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 20th day of January, 20 05.

Signature

Vailet Moreson
(By the Chairman or Vice Chairman of the 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)

Vailet Moreson
Typed or printed namePresident
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Vailet Moreson
Registered Agent Signature

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