

Division of Corporations Page 1 of 1
PD4000058715

Florida Department of State
Division of Corporations
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ASSURED MORTGAGE CONSULTANTS, CORP.

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Amend @ 7.27.07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASSURED MORTGAGE CONSULTANTS, CORP.

DOCUMENT NUMBER: P04000058715

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RENE VILORIA
(Name of Contact Person)

ASSURED MORTGAGE CONSULTANTS, CORP.
(Firm/ Company)

7430 SW 34 ST RD
(Address)

MIAMI FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

RENE VILORIA at (954) 274-8250
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

ASSURED MORTGAGE CONSULTANTS CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000058715
(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

THE OFFICER OR DIRECTOR ARE:

DELETE: GUILLERMO DELGADO REGISTERED AGENT 7430 SW 34 ST RD MIAMI FL 33155

ADD: RENE VILORIA REGISTERED AGENT 5007 SW 144 COURT MIAMI FL 33175

DELETE: GUILLERMO DELGADO VICE PRESIDENT 7430 SW 34 ST RD MIAMI FL 33155

(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)

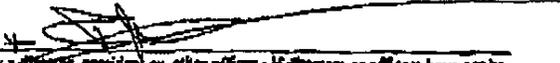
The date of each amendment(s) adoption: 07/26/2007

Effective date if applicable: 07/26/2007
(no more than 90 days after amendments 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.

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)

RENE VILORIA
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of person signing)

FILING FEE: \$15