06/17/2004 12:3[illegible] 3054448333 PRATS FERNANDEZ & CO PAGE 01

P04000059003

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000123564 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : PRATS, FERNANDEZ & CO.
     Account Number  : I19980000078
     Phone           : (305)444-8333
     Fax Number      : (305)444-8334
```

RECEIVED
04 JUN 17 PM 12:31
DIVISION OF CORPORATIONS

FILED
04 JUN 17 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

UNION GROUP TRUST CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	

Amend
[illegible]
6/18/04

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 11, 2004

5 pages

UNION MORTGAGE FINANCIAL CORP.
15137 SW 36TH ST
DAVIE, FL 33331

SUBJECT: UNION MORTGAGE FINANCIAL CORP.
REF: P04000056958

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000123729
Letter Number: 404A00039584

(((H04000123564 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNION GROUP TRUST CORP.

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:

FILED
04 JUN 17 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

The principal office of the corporation shall be located at 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE VI

This corporation shall designate Gabriel Prats with offices located at 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134, as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law. Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Gabriel Prats

(((H04000123564 3)))

ARTICLE VII

The name and post office address of the officers and the members of the Board of Directors who shall hold office of the Corporation until the successors are elected of appointed and has qualified is as follows :

BOARD OF DIRECTORS

Ivan Sherman
Director
2121 Ponce de Leon Blvd., Suite 240
Coral Gables, FL 33134

OFFICERS

Ivan Sherman
President, Secretary & Treasurer

2121 Ponce de Leon Blvd., Suite 240
Coral Gables, FL 33134

ARTICLE IX

The mailing address will be at
2121 Ponce de Leon Blvd., Suite #240
Coral Gables, FL 33134.

(((H04000123564 3)))

There being no further business, the amendments were adopted by the director, with no shareholder action required and not member action or consideration executed on this 26th day of May of 2004.

Luis Fernando Peralta
Director

(((H04000123564 3)))