

P0410000073493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

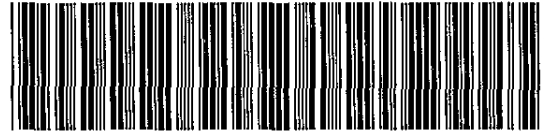
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

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STATE
TALLAHASSEE
FLORIDA

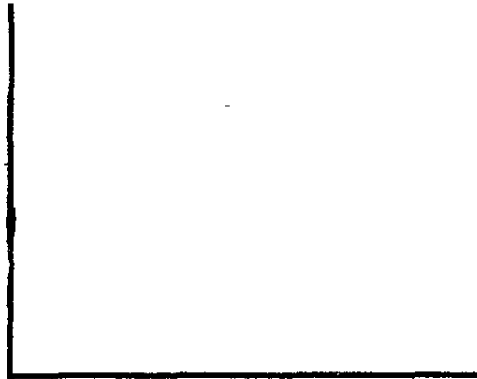
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04 JUL 20 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
*ASR
7/20/04*

FLORIDA COMPLIANCE SPECIALISTS, INC.



DAVE TAYLOR, PRESIDENT

2331 Hansen Place
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111
www.floridacompliance.com



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Prosperity Financial Mortgage Corp PO4000073493
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 7-21-04
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

PROSPERITY FINANCIAL MORTGAGE CORP

(present name)

P04000073493

(Document Number of Corporation (If known))

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)*

Article V

the new address for the Corporate agent is:

Fernandez, Aurora I.
6691 SW 155 Ave
Miami, FL 33193

I Certify that I am familiar with and accept the responsibilities of registered agent.

Aurora I. Fernandez

Aurora I. Fernandez

Article VII

The Officers and Directors of the corporation are:

Change: Aurora I. Fernandez (P)(50 Shares)	Add: Marisol E. Perez (V)(25 Shares)
6691 SW 155 Ave	13140 SW 2 ST
Miami, Florida 33193	Miami, Florida 33184

Add: Juan C. Perez (S,T)(25 Shares)	Del: Tanya E. Loyola (V)
13140 SW 2 ST	7925 NW 12 ST Suite 125
Miami, Florida 33184	Miami, Florida 33126

Del: Roberto Chavez (ST)	Del: Roger A. Fernandez (ST)
7925 NW 12 ST Suite 125	7925 NW 12 ST Suite 125
Miami, Florida 33126	Miami, Florida 33126

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:

THIRD: The date of each amendment's adoption: 7/13/2004

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 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.

Signed this 13 day of July, 2004

Signature *Aurora I. Fernandez*
(By the Chairman or Vice Chairman of the Board of 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)

Aurora I. Fernandez

(Typed or printed name)

President

(Title)