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BASIC AMENDMENT ESTRELLA MORTGAGE, INC.

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TALLAHASSEE, FLORIDA

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Articles of Amendment to the Articles of Incorporation of Estrella Mortgage Finance Corporation

1. ARTICLE I of the Articles of Incorporation of Estrella Mortgage Finance Corporation is amended as follows:


ARTICLE I

Estrella Mortgage Finance Corporation shall hereinafter change its name to Madalex Financial Group Corporation.

2. All following Articles where the term Estrella Mortgage Finance Corporation appears are hereby amended and changed to now read as follows: Madalex Financial Group Corporation

The amendment was adopted and approved by the directors and shareholders. The number of votes was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, President, have executed the foregoing Articles of Amendment on this 28 day of April, 2005, in Miami-Dade County, Florida.



Alexander Lara
As President

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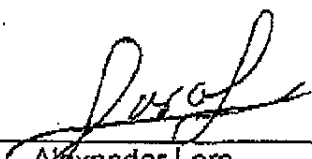
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Acknowledgement

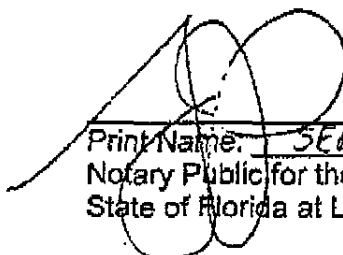
HAVING been named President of Estrella Mortgage Finance Corporation the undersigned, Alexander Lara, to me known to be the person described in the above Amendment, states the contents of foregoing Amendment are true and correct and acknowledged before me that he subscribed to the same document on this 28 day of April, 2005.



Alexander Lara
As President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Alexander Lara, to me known to be the person described in the above Amendment, and acknowledged before me that he subscribed to the same document on this 28 day of April, 2005.


Print Name: SERGIO J. GUZMAN
Notary Public for the
State of Florida at Large



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