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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND KRC 11/23

*Nova Miami Mortgage Consultants, Inc.*

14481 SW 52<sup>nd</sup> Street

Miami, Florida 33175

Tel. 305 595 9072

Fax 305 5962252

November 11, 2004

State of Florida  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida

Re: NOVA MIAMI MORTGAGE CONSULTANTS, INC.  
14481 SW 52<sup>nd</sup> Street  
Miami, Florida 33175  
Document No. P04000098473

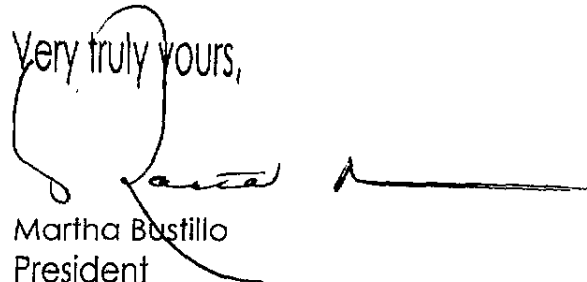
Dear Sirs:

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

Enclosed is check payable to your order in the amount of \$43.75 representing filing fee and certified copy, together with an additional copy of the Amendment. Please return all correspondence concerning this matter to the undersigned at the above address.

For further information concerning this matter please call me at 305 595-9072.

Very truly yours,



Martha Bustillo  
President

mb  
encls.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NOVA MIAMI MORTGAGE CONSULTANTS, INC.  
DOCUMENT NO. P04000098473  
FILED JUNE 29, 2004

ARTICLE VII OFFICERS AND DIRECTORS IS HEREBY AMENDED TO READ AS FOLLOWS:

MARTHA BUSTILLO  
President and Director  
14481 SW 52 Street  
Miami, Florida 33175

JOSE A VALDERRAMA  
Vice President- Secretary and Director  
16056 SW 86<sup>th</sup> Terrace  
Miami, Florida 33193

OLGA VENEDICTO  
Vice President and Director  
10861 SW 93 Street  
Miami, Florida 33176

LUIS LLANES  
Vice President and Director  
19310 SW 16<sup>th</sup> Street  
Pembroke Pines, Fla. 33029

MARIA HUERTAS  
Vice President and Director  
13198 SW 24<sup>th</sup> Street  
Miami, Florida 33027

JOSE M. VENEDICTO  
Vice Pres - Treasurer and Director  
10861 SW 93 Street  
Miami, Florida 33193

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TALLAHASSEE, FLORIDA

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The amendment was approved and adopted at a meeting to elect officers and directors on October 11, 2004 by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed, this 11<sup>th</sup> day of October, 2004.

A handwritten signature in black ink, appearing to read 'Jose A. Valderrama', is written over a horizontal line.

**JOSE A. VALDERRAMA**  
Vice President-Secretary and Director