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DIVISION OF CORPORATIONS

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BASIC AMENDMENT**REAL MORTGAGE & INVESTMENT SPECIALISTS, INC.**

Certificate of Status	1
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Amendment
8/16/04
R

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Real Mortgage & Investment Specialists, Inc.

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:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Real Mortgage & Investment Specialists, Inc.
1675 Market Street, Suite 205
Weston, FL 33326

to be amended to:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Real Mortgage & Investment Specialists, Inc.
4159 E 4th Avenue
Hialeah, FL 33013

SECRETARY OF STATE
FALL AHASSEE, FLORIDA

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jamilet Ayers- 13296 NW 7th Court, Plantation, FL 33325- President
Marco Hernandez- 8862 NW 167th Street, Miami Lakes, FL 33018- Vice President
Jazmin Morales- 676 Varona Court, Ewston, FL 33326- Secretary

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

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The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jamilet Ayers- 13296 NW 7th Court, Plantation, FL 33325- President

Marco Hernandez- 8862 NW 167th Street, Miami Lakes, FL 33018- Vice President

SECOND: If any 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: **August 1, 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 **11th** day of **August** 2004.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jamilet Ayers

President

Title

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