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Amend

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 9/21

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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Amend

1.) *Specialty Financial Mortgage, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPECIALTY FINANCIAL MORTGAGE, INC.,**

FILED
04 SEP 20 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article V is amended as follows:

Article V Amended

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one.

Names	Addresses
Dulce M. Perez	5783-A Northwest 151 Street Miami Lakes, Florida 33029
Jorge Martin	5297 West 22 Court Hialeah, Florida 33016

The date of the amendment's adoption: September 16, 2004.

SECOND: Amendment adopted: Article VI is amended as follows:

Article VI Amended

The names and addresses of the persons who will serve on the initial board of directors are:
The names and street addresses of the persons signing these articles of incorporation are:

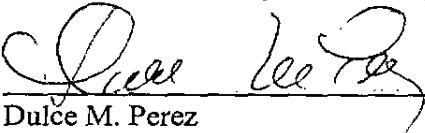
Names	Addresses
Dulce M. Perez	5783-A Northwest 151 Street Miami Lakes, Florida 33029
Jorge Martin	5297 West 22 Court Hialeah, Florida 33016

The date of the amendment's adoption: September 16, 2004.

THIRD: Adoption of Amendment:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on September 17, 2004.



Dulce M. Perez
President