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Amend.

C. Coulllette AUG 15 2005

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

1. MD MORTGAGE CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MD MORTGAGE, CORP.
(PRESENT NAME)

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# DIRECTORS

MARIA S. DIAZ: PRESIDENT (DELETED)
2501 W 80TH STREET #9, HIALEAH, FL. 33016

MARTHA E. PINO: VICE PRESIDENT (DELETED)
2501 W 80TH STREET, #9, HIALEAH, FL. 33016

MARTHA E. PINO: PRESIDENT (ADDED)
14875 NW 77TH AVENUE, SUITE #204, MIAMI LAKES, FL. 33014

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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:

N/A

THIRD: The date of each amendment's adoption: **JANUARY 31ST, 2005**

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 August day of 4th, 2005

Signature: Maria S. Diaz
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA S. DIAZ
Typed or Printed Name

PRESIDENT
Title