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*Amend*

06/21/07--01019--017 \*\*43.75

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2007 JUN 21 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR  
6/21/07*

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
**Amendment Section**  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** MASTER KEY MORTGAGE, CORP  
(Proposed corporate name - must include suffix)

**DOCUMENT NUMBER:** P04000117557

Enclosed Article of Amendment and fee submitted for filing.

Please return all correspondence concerning this matter to the following:

Lazaro A. Valdes  
(Name of Person)  
Master Key Mortgage, Corp.  
(Name of Firm/ Company)  
2828 Coral Way, Suite 302  
(Address)  
Miami, FL 33145  
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Lazaro A. Valdes 786-346-8154  
(Name of Person) (Day time Telephone Number)

Enclosed is a check for the following amount

<u>      </u> \$ 35.00	<u>  X  </u> \$ 43.75	<u>      </u> \$ 43.50	<u>      </u> \$2.25
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate of Status

**FILED**  
2007 JUN 21 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MASTER KEY MORTGAGE CORP.**

(Name of the corporation as currently filed with the Florida Dept. of State)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:*

**NEW CORPORATE NAME (if changing):**

Same as above

**AMENDMENT ADOPTED – (Article to be amended: VI)**

**The article VI should read:**

**The name and street address of the directors of these Articles of Incorporation are:**

**Lazaro A. Valdes: as President  
2828 Coral Way, Suite 302  
Miami, FL 33145**

**Jose Antonio Pena, as Vice-President  
2654 SW 28 CT  
Miami, FL 33133**

The date of each amendment adoption is June 1<sup>st</sup> of 2007

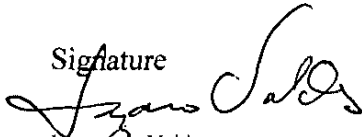
Effective date if applicable May 20<sup>th</sup> of 2007

**Adoption of Amendment.**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day 18<sup>th</sup> of June, 2007.

Signature

A handwritten signature in black ink, appearing to read "Lazaro Valdes", written over the printed name.

Lazaro A. Valdes  
President