

AD4000125301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

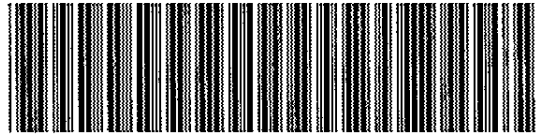
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/07/06--01002--016 **35.00

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TALAHASSEE, FLORIDA

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2006 AUG -4 PM 4: 57
SECRETARY OF STATE
TALAHASSEE, FLORIDA

N.C.

G. Oculistie AUG 07 2006

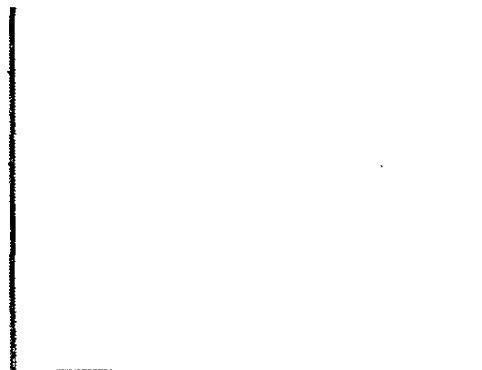
LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

305-552-5973



Office Use Only

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

1. POWER MORTGAGE & INVESTMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

33-07
:LAZARUS

FAX NO. : 3052201440

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Powermortgage & Investment, Inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Red Land Mortgage Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 AUG - 4 PM 4:57

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THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 03 DAY OF
Agust 2006. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Powermortgage & Investment Inc.
CORPORATION NAME

Edman Galvez
SIGNATURE

Edman Galvez President
PRINT NAME AND TITLE