

P04000134819

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**CITYONE MORTGAGE GRANJA GROUP, INC.**

Document Number: P04000134819

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 adopted: Article I -The officers and directors of the corporation and their addresses are:

President, Secretary and Director: RAFAEL O. ARREAZA  
11900 BISCAYNE BLVD, SUITE 105, NORTH MIAMI, FL 33181

There are no other officers or directors of the corporation.

SECOND: The new name of the Corporation is to be:

GRANJA GROUP MORTGAGE, INC.

THID: The date of this amendment adoption is March 25, 2006.

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

Signed on this 25<sup>th</sup> day of March, 2006..

Signature: 

RAFAEL O. ARREAZA - PRESIDENT