

P04000134819

Florida Department of State
Division of Corporations
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Division of Corporations
 Fax Number : (850) 205-0380

From:
 Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
 Phone : (305) 599-0839
 Fax Number : (305) 716-0346

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 TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GRANJA GROUP MORTGAGE, INC.

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Handwritten signature and date 9-1-06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GRANJA GROUP MORTGAGE, INC.
Document Number: F04000134819

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: JAVIER CUE
11900 BISCAYNE BLVD, SUITE 105, NORTH MIAMI, FL 33181

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

There are no other officers or directors of the corporation.

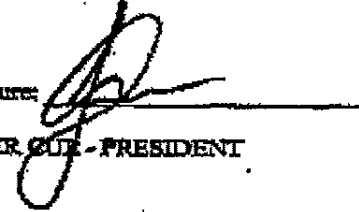
SECOND: The new name of the Corporation is to be:

AXIS MORTGAGE BANKERS, INC.

THIRD: The date of this amendment adoption is September 1, 2006.

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

Signed on this 1st day of September, 2006.

Signature: 

JAVIER CUE - PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

JESSE H. BROWN
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

August 30, 2006

Ms. Alma Cue
11900 Biscayne Boulevard
Suite 105
North Miami, Florida 33161

Dear Ms. Cue:

Re: Axis Mortgage Bankers, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LEB:ker

cc: Karen Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State
William T. Sims, Bureau of Finance Regulation

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DIVISION OF FINANCIAL INSTITUTIONS
200 EAST GAINES STREET, TALLAHASSEE, FLORIDA 32399-0371
(850) 410-6800 • FAX (850) 410-6346

Affirmative Action / Equal Opportunity Employer

Approved 8/29/06

OFFICE OF FINANCIAL REGULATION

CORPORATE NAME APPROVAL REQUEST

Pursuant to Section 655.822, Florida Statutes, no person other than a financial institution shall in this state transact business under any name or title that contains the words "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner.

A proposed corporate name should be definitive enough to differentiate the business to be conducted from that of a commercial bank, trust company, savings and loan association, savings bank, or credit union. For example, a mortgage-related business should use the word "mortgage" in its corporate name.

In order for OFR to consider your request for approval to use "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in your corporate title, and issue a no objection letter, please provide the following information:

- The corporate name proposed is: Axis Mortgage Bankers
- For Foreign Corporations: The alternate name (if necessary) is:

- The nature of the business to be transacted:
Correspondent Mortgage Lender

- The proposed business will be located at:
11900 Biscayne Blvd Suite 105 Miami, FL 33181 (305) 895-3863

- List the principals involved in the proposed company:
Javier Cue
Rafael O. Arreaza

Contact Person:	Name	Address	Telephone
	Alma Cue	11900 Biscayne Blvd Suite 105 North Miami, FL 33181	305 895-3863

Return to:

Director, Division of Financial Institutions
Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32393-0371
(850) 410-8800 (850) 410-8548 (fax)