

P04000157906

from: CE Mortgages & Inv. Group.
400 S.W. 107 Ave. Ste #304
Miami, Fl. 33174



900060861459

Amend

10/24/05--01018--002 **35.00

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TALLAHASSEE, FLORIDA

mod
10/27/05

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

CE MORTGAGES & INVESTMENT GROUP, CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 307.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Delete: Eduardo Gonzalez

**ARTICLE IX
SUBSCRIBERS**

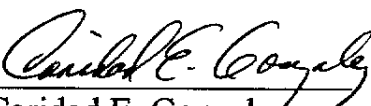
NAME	TITLE	ADDRESS
Caridad E. Gonzalez	President	400 SW 107 Avenue Suite #304 Miami, Fl., 33174

SECOND: The date of each amendment's adoption: October 12, 2005

THIRD: Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this October 12, 2005


Caridad E. Gonzalez
President

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Caridad E. Gonzalez