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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA MORTGAGE LENDING CONNECTION, INC

DOCUMENT NUMBER: PO4000161571

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YLEANA L. PANDO
(Name of Contact Person)

FLORIDA MORTGAGE LENDING CONNECTION, INC.
(Firm/ Company)

9485 SUNSET DR. SUITE A-265
(Address)

MIAMI FLORIDA, 33173
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

YLEANA L. PANDO at (305) 794-2226 CEL.
(Name of Contact Person) (Area Code & Daytime Telephone Number)
(305) 274-2250 OFF.

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

05 MAY 23 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA MORTGAGE LENDING CONNECTION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000161571

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE EIGHT:
PLEASE DELETE MAYRA C. RAMOS FROM THE CORPORATE
RECORDS, AND RECLASSIFY THE APPOINTMENT OF TREASURER
TO MR. RICK BLAWCO JR. AND THE SHARES HELD BY MS. MAYRA
C. RAMOS ALSO TO BE RECLASSIFIED BACK OR TO YLEANA L.
BLAWCO (PRESIDENT)
PLEASE SEE ATTACHED COPY OF CERTIFIED CORPORATE
RESOLUTION.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

CERTIFIED COPY OF CORPORATE RESOLUTION

I, Yleana L. Pando of Florida Mortgage Lending Connection Inc
a Florida Corporation organized and existing under the laws of the State
of Florida, do hereby certify that a meeting of the Board of Directors of said Corporation,
duly called and held at the Office of the Corporation at 9485 Sunset Drive, Suite A-265,
Miami, Florida 33173 on the 29 day of MARCH, 2005 at which a quorum was
presented and voting, the following Resolution is now in full force and effect.

"BE IT RESOLVED THAT" Yleana L. Pando is authorized to, execute and
deliver on behalf of this Corporation and as its act and deed any and all documents
pursuant to the issue of the matter involving the exclusion, deletion or termination of the
association, or possible association through either employment and or partnership of
Mayra Caridad Ramos and this Corporation by mutual agreement between Mayra
Caridad Ramos and this Corporation and confirmed by Mrs. Ramos resignation letter of
today; including but not limited to terminating or divesting of any and all rights that
Mayra Caridad Ramos had or may have had with this corporation and the possibilities of
purchasing and or owning any shares of this Corporation which are hereby transferred
back to its president Yleana L. Pando.

"BE IT RESOLVED THAT" Mayra Caridad Ramos is no longer a part of this
Corporation, that the shares that Mayra Caridad Ramos could have or may have owned
have been transferred back to Yleana L. Pando. President and Secretary of this
Corporation and that Rick Blanco Jr. has received the additional title of Treasurer
previously held by Mayra Caridad Ramos

"BE IT RESOLVED THAT" All of the institution with which this Corporation has done
business with, which had received information pursuant to the previous relation between
Mayra Caridad Ramos and this Corporation will be contacted and a copy of this
resolution will be delivered if and when necessary and according to the laws of the State
of Florida.

Members of the board present at this above meeting were:

Yleana L. Pando President
Name Title

Rick Blanco Jr. Vice President
Name Title

"BE IT RESOLVED THAT" Further, that Yleana L. Pando of
Florida Mortgage Lending Connection Inc be
and is hereby authorized and directed to execute all such agreements and other
documents and take all such other appropriate action in her discretion deem necessary and
proper to carry out the intent and purpose of the foregoing resolution.

In witness whereof, I have affixed my name as Secretary and have caused the Corporate
Seal of said corporation to be hereunto affixed, this day,

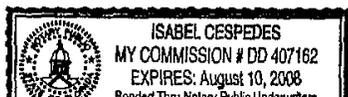
Y Pando 03/29/05
Secretary Date

Sworn and subscribed before me this 29th day of March, A.D. 2005

My Commission Expires: August 10, 2008

[Signature]
Notary Public

(Signature and Notary dates must be the same)
(SEAL OR STAMP)



The date of each amendment(s) adoption: MARCH 29, 2005

Effective date if applicable: MARCH 29, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of MAY, 2005

Signature *[Handwritten Signature]*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YLEANA L. PANDO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35