

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Nov. 07 2007 10:59AM

**Florida Department of State
Division of Corporations
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(((H07000272304 3)))



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ALLIANCE MORTGAGE INVESTMENTS INC

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Amend @ 11/7/07

11/5/2007 2:02 PM

FROM : LAZARUS
850-817-6381

FAX NO. : 3052201440
11/6/2007 9:58 PAGE 001/001

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Florida Dept of State



November 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALLIANCE MORTGAGE INVESTMENTS INC
552 E.W. 8 ST.
MIAMI, FL 33144US

SUBJECT: ALLIANCE MORTGAGE INVESTMENTS INC
REF: F04000165863

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

o period after (INC) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Karen Albritton
Regulatory Specialist II

Letter Number: 807A00064543

RECEIVED
2007 NOV -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 07 000 2723 04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Alliance Mortgage Investments
PO4000165863 QIC
(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD: JUANA MARIA GONZALEZ
PRESIDENT

DELETE: Franklin L Gil
PRESIDENT.

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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New Registered Agent

JUANA MARIA GONZALEZ
8552 S.W. 8 ST
MIAMI, FL 33144

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H 07 000 2723 04

FROM : LAZARUS

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H 07 000 272 304

THIRD: The date of each amendment's adoption: November 5th, 07

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 5th day of November, 20 07 :

Signature

Franklin Gil
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Franklin Gil

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Anna M. Gonzalez
Registered Agent Signature

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