

Dec 28 2005 12:00 PM ECFS

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P. 1

Division of Corporations

P05000003237

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

REPUBLIC SECURITY MORTGAGE GROUP CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 30 PM 2:35

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Dec 28 2005 12:00PM ECFS

3054444977

p.2

850-205-0381

3/24/2005 3:08

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2005

REPUBLIC SECURITY MORTGAGE GROUP CORPORATION
8115 NW 29 ST.
MIAMI, FL 33122

SUBJECT: REPUBLIC SECURITY MORTGAGE GROUP CORPORATION
REF: P05000003237

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

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

REPUBLIC SECURITY MORTGAGE GROUP CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P05000003237

(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):

ALL IN ONE MORTGAGE GROUP, INC.

(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)**

DELETED THE VICE PRESIDENT RIGOTTI MARIA A

THE NEW VICE PRESIDENT WILL BE: PABLO FRANSEZZE

6115 NW 29 ST MIAMI FL 33122

(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)

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The date of each amendment(s) adoption: 03/25/05

Effective date if applicable: 03/25/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

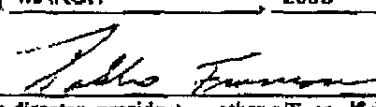
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 25 day of MARCH, 2005

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)

VICE PRESIDENT

(Typed or printed name of person signing)

PABLO FRANSEZZE

(Title of person signing)

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