

May 24 06 04:24P

YANET

305-444-4977

P. 1

Division of Corporations

Page 1 of 1

PO5000001027

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000142816 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LATIN BROKER LENDERS, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

RECEIVED

06 MAY 24 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 MAY 24 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames

(((H06000142816)))

Articles of Amendment
to the
Articles of Incorporation
Of
Latin Broker Lenders, Corp.

FILED
06 MAY 24 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE VI

Directors and Officers

The Initial Directors and Officers of the corporation will change from:

Euridis Velez
2300 Coral Way Suite 201
Miami, FL 33145

DIRECTOR

To

Euridis Velez
2300 Coral Way Suite 201
Miami, FL 33145

PRESIDENT/DIRECTOR

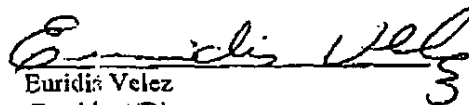
And

Elsie Mendez
2300 Coral Way Suite 201
Miami, FL 33145

SECRETARY/DIRECTOR

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of Sept., 2006


Euridis Velez
President/Director

(((H06000142816)))

The date of each amendment(s) adoption: 09/12/05

Effective date if applicable: _____

(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 18 day of SEPTEMBER, 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)

EURIDIS VELEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$15