

P05000014195

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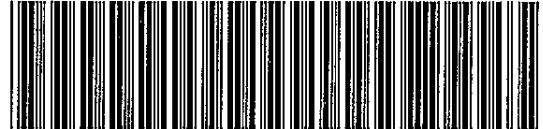
(Business Entity Name)

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ACQUISITIONS MORTGAGE GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ACQUISITIONS MORTGAGE GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006, Florida Statutes, ACQUISITIONS MORTGAGE GROUP, INC., a Florida corporation (incorporated on January 27, 2005, Document Number P05000014195, and hereinafter referred to as the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

I. Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefore:

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The name and address of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
John C. Grady	95 Merrick Way, Suite 610 Coral Gables, Florida 33134

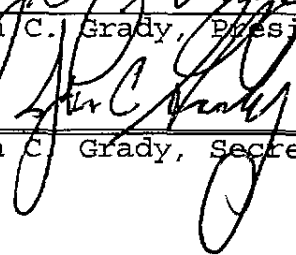
II. Article IX of the Articles of Incorporation of the Corporation is hereby deleted in its entirety

III. The foregoing amendment was adopted on May 16, 2005 by a joint unanimous consent of all the shareholders and all directors of the Corporation.

IN WITNESS WHEREOF, we, the President and Secretary of the Corporation, hereunto set our hands and the seal of the Corporation this May 16th day of May, 2005.

ACQUISITIONS MORTGAGE GROUP, INC.

By: 
John C. Grady, President

By: 
John C. Grady, Secretary

(corporate seal)