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**BASIC AMENDMENT**

**ALLSTATE MORTGAGE GROUP, INC.**

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Amend  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

R. Aguilar  
TESSY

September 12, 2005

ALLSTATE MORTGAGE GROUP, INC.  
1330 N.W. 84 AVE.  
DORAL, FL 33126

SUBJECT: ALLSTATE MORTGAGE GROUP, INC.  
REF: P05000015788

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

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(2)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALLSTATE MORTGAGE GROUP, INC.

Document No. P0500015788

Pursuant to the provisions of section 807.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article (7) BOARD OF DIRECTORS & OFFICERS is hereby amended to read as follows:

New Directors and Officer  
Lidice Ramirez, Director and Secretary  
1330 Northwest 84<sup>th</sup> Avenue  
Miami, Florida 33126

New Directors and Officer  
Anabel Julio, Director and Treasurer  
1330 Northwest 84<sup>th</sup> Avenue  
Miami, Florida 33126

Remove as Secretary, Treasure and Officer  
Manuel R. Vieira  
1330 Northwest 84<sup>th</sup> Avenue  
Doral, FL 33126

SECOND: The date of each amendment's adoption is August 8, 2005.

THIRD: The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> day of August 2005

Signature

  
(By the Chairman or V Chairman of the Board, President or other Officer if adopted by the shareholders; By the director or incorporator if adopted by stock)

Name

Lidice Ramirez

Lidice Ramirez

(Print Name)

President

(Title)

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