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ALLSTATE MORTGAGE GROUP, INC.

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

Document No. P05000015788

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 followed:

New Directors and Officer

Lidice Ramirez, President, Vice President, Secretary and Director
1330 Northwest 84th Avenue
Miami, Florida 33126

Remove Directors and Officer

Anabell Julio, Director and Treasurer
1330 Northwest 84th Avenue
Miami, Florida 33126

SECOND: The date of each amendment's adoption is April 23, 2007.

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

Signed this 23rd day of April 2007

Signature



(By the Chairman or V Chairman of the BOD, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

Lidice Ramirez

(Print Name)

President

(Title)

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