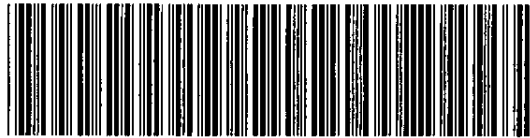


05000021028



STOCK MORTGAGE CORP.
400 SW 107 Ave., Suite 308
Miami, Florida 33174



200112105052

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

11/08/07--01008--018 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC -6 AM 10:48

Office Use Only

As 12/6/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2007

STOCK MORTGAGE CORP
ATTN: JOSE TORRES
400 SW 107 AVE, SUITE 308
MIAMI, FL 33174

SUBJECT: STOCK MORTGAGE CORP
Ref. Number: P05000021028

We have received your document for STOCK MORTGAGE CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As previously requested, please state what information is being amended. If you are amending the officer and registered agent state it in the information being amended and state the title of the officer being added.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 007A00066671

December 3, 2007

Florida Department of State
Division of Corporations
Attn: Pamela Smith
P.O BOX 6327
Tallahassee, FL 32314

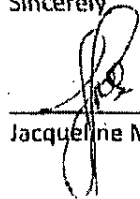
Re: Correction to Amendment

Mrs. Smith,

Attached you can find the corrected Amendment. The title of the officers being added and removed have been inserted to the amendment. Jacqueline Rodriguez, Registered agent and President is to be removed and Jose A. Torres is to be added as the new registered agent and President.

If you need to contact me my phone number is (305)815-2336.

Sincerely



Jacqueline Morales

RECEIVED

DEC -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC -6 AM 10:48

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:**

Stock Mortgage, Corp

Pursuant to the provisions of section 307.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

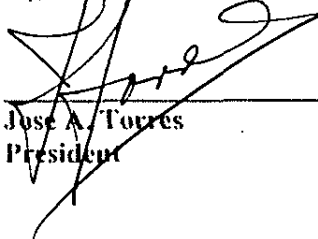
DELETE: Jacqueline Rodriguez
President & Registered Agent
ADD: Jose A. Torres
President & Registered Agent

SECOND: The date of the amendments adoption: November 5, 2007

THIRD: Adoption of Amendments

The Amendments(s) were adopted by the board of Directors without shareholders action and shareholder action was not required.

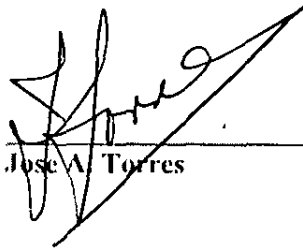
Signed this November 5, 2007



Jose A. Torres
President

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

A handwritten signature in black ink, appearing to read 'Jose A. Torres', is written over a horizontal line. The signature is stylized with a large, sweeping 'J' and a long, diagonal stroke extending from the end of the name.

Jose A. Torres