

P05000021492

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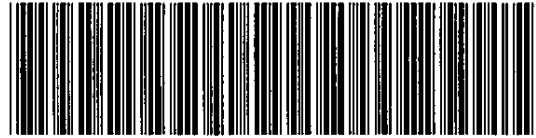
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Amend/cc/cus
@ 1/4/08

Consuelo C. Fernandez, Esq.

9415 Sunset Drive, Suite 200, Miami, FL 33173

Phone: (305) 443-2088

Fax: (305) 443-9694

December 27, 2007

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

Re: Mack Holdings Corp., a Florida Corporation
Document #: P03000148520

Dear Ladies and/or Gentlemen

Enclosed please find Amendment to Articles of Incorporation for the above described Florida Corporation. In addition, enclosed is a check in the amount of \$61.25 filing fee for the amendment.

If I can be of any further assistance, please do not hesitate to contact me.

Respectfully,

Consuelo C. Fernandez

Consuelo C. Fernandez

enclosure

AMENDMENT TO ARTICLES OF INCORPORATION

OF

MACK MORTGAGE CORP.

Pursuant to the provision of Section 607. of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of **MACK MORTGAGE CORP.** was February 9th, 2005, and assigned Document Number: **P05000021492.**

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Miriam Heredia is hereby deleted as **Vice President, Secretary and Director** of the corporation.

All other Articles of Incorporation shall remain the same.

The Amended Articles and each amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority fo the corporation's directors and/or shareholders.

Signed, this 30 day of November, 2007.



Miriam Heredia



Carlos Lens

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