

POS000023330

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000086162 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR -8 PM 3:17

FILED

RECEIVED

05 APR -8 AM 11:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA MORTGAGE OF MIAMI, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

o/yk Am

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

05 APR - 8 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA MORTGAGE OF MIAMI, CORP

(present name)

P05000023330

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V :

DELETE: RICARDO ORJUELA PRESIDENT
ADD: RICARDO ORJUELA VICE-PRESIDENT
ADDRESS: 11309 N.W. 55 LANE
 MIAMI, FL 33178

DELETE: OLGA LUCIA GUZMAN VICE-PRESIDENT
ADD: OLGA LUCIA GUZMAN DIRECTOR
ADDRESS: 11309 N.W. 55 LANE
 MIAMI, FL 33178

ADD: MARIA E. DEL CASTILLO AS PRESIDENT
ADDRESS: 9540 S.W. 46 TERRACE
 MIAMI, FL 33165

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 07, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

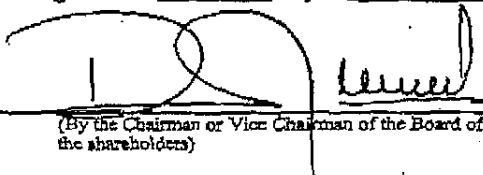
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
 (voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 07 day of APRIL, 2005

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICARDO ORJUELA

(Typed or printed name)

PRESIDENT

(Title)