

P05000023330

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Fax Number : (850)205-0380

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

05 AUG 22 AM 10:29
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLORIDA MORTGAGE OF MIAMI, CORP.

Certificate of Status	0
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Amend
8-22-05
150-05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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)

AMEND ARTICLE V : OFFICERS & DIRECTORS

DELETE : MARIA E. DEL CASTILLO
9540 S.W. 45th TERRACE
MIAMI, FL 33165

PRESIDENT

ADD : ALFREDO E. DIAZ
3462 S.W. 113th COURT
MIAMI, FL # 33165

PRESIDENT

AMEND ARTICLE I : NAME & ADDRESS

DELETE : 3900 N.W. 79th AVENUE.SUITE # 475
MIAMI, FL 33166

ADD : 8025 N.W. 36th STREET. SUITE # 322
MIAMI, FL 33166

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:

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THIRD: The date of each amendment's adoption: AUGUST 16, 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 16 day of AUGUST, 2005

Signature

Maria del Castillo

(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)

MARIA E. DEL CASTILLO

(Typed or printed name)

PRESIDENT

(Title)