

P05000023330

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0380

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Account Name : FAS-T CORP. AGENTS, INC.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**FLORIDA MORTGAGE OF MIAMI, CORP.**

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Amundson
11-8-06

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)

ARTICLE V OFFICERS DIRECTORS

DELETE: ALFREDO E. DIAZ PRESIDENT

ADD: RICARDO ORJUELA PRESIDENT

ADDRESS: 8025 N.W. 36 STREET STE 322
MIAMI FL 33166

DELETE: RICARDO ORJUELA VICE-PRESIDENT

ADD : OLGA LUCIA GUZMAN VICE-PRESIDENT
ADDRESS: 8025 N.W. 36 STREET STE 322
MIAMI FL 33166

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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: 11-08-06

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

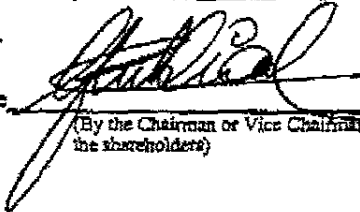
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 08 day of NOVEMBER, 2006

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)

ALFREDO E DIAZ

(Typed or printed name)

PRESIDENT

(Title)