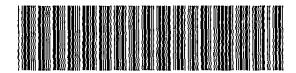


P05000025059

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOC	CUMENT NUMBER(S), (if known):
1. S. TWIERNATIO (Corporation Name)	ONAL MORTGAGE CORP.
2. (Corporation Name)	(Document #)
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

CR2E031(7/97)



August 22, 2005

LAZARUS

TALLAHASSEE, FL

SUBJECT: S INTERNATIONAL MORTGAGE CORP

Ref. Number: P05000025059

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Letter Number: 505A00053196

Cheryl Coulliette Document Specialist

OS AUG 24 AM II: 13

DIVISION OF CURP PLANTINGS
TALLAHASSEE, FLORIDAS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

S INTERNATIONAL MORTGAGE CORP

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:

(PRESENT NAME)

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

Directors shall now read as follows:

DETETE: SAID DAKCACH (PRESIDENT)
ADD: SANDRA CAMPO (PRESIDENT)

OS AUG 24 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE FICERS

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: 8 19 05
· · · · · · · · · · · · · · · · · · ·
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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
☐ 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 10 day of AUGUST, 20 05. Signature
(By the Chairman or Vice Chairman of the 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)
SANDRA CHMPO Typed or printed name
PRESIDENT Title