

Florida Department of State  
Division of Corporations  
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## From:

Account Name : BASIC ACCOUNTING SERVICES  
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## BASIC AMENDMENT

## WHITE STAR MORTGAGE, INC.

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RECEIVED  
05 MAY 17 AM 8:48  
DIVISION OF CORPORATIONS

FILED  
05 MAY 17 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 5/17/05  
Amend



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 6, 2005

WHITE STAR MORTGAGE, INC.  
365 W. 13TH ST.  
MIAMI, FL 33130SUBJECT: WHITE STAR MORTGAGE, INC.  
REF: P05000040087

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The title for Julio A. Viscaino is not a recognized officer title. Please correct accordingly.

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Pamela Smith  
Document SpecialistFAX Aud. #: H05000115892  
Letter Number: 305A00032667

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**WHITE STAR MORTGAGE, INC.**

---

(present name)

**P05000040087**

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(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 VII OFFICERS**

**GONZALO RAMIREZ (P,D)(50 SHARES)**  
385 W 13 S I  
HIALEAH, FL 33010

**YAMILA GARCIA (V,D)(50 SHARES)**  
13867 SW 63 LANE  
MIAMI, FLORIDA 33183

**JULIO A. VISCAINO (S,D)**  
17036 NW 66 CT  
HIALEAH, FL 33015

**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: 5/5/2005

**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 5 day of MAY, 2005

Signature \_\_\_\_\_

(By the 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)

GONZALO RAMIREZ

(Typed or printed name)

PRESIDENT

(Title)