P05000040087

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.

(((H05000212260 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
```

BASIC AMENDMENT

WHITE STAR MORTGAGE, INC.

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

FILED
05 SEP -6 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
05 SEP -6 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Public Access Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 SEP -6 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WHITE STAR MORTGAGE, INC.

(present name)

P 05000040087

(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)
365 W. 13 ST.
HIALEAH,FL.33010

change Company address to: 692 W. 29 St. Ste. 8
Hialeah,Fl.33012

YAMILA GARCIA (V,D) (50 shares)
13867 SW. 63 LN.
MIAMI,FL.33183

ADD: LIZ IVIS REAL (SECRETARY)
3160 SW. 133 RD.CT.
MIAMI,FL.33175

DELETE: JULIO A. VIZCAINO (PRINCIPAL BROKER)
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 amendments adoption: 9-5-05

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

XX 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 5th. day of September, 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)

LIZ LUIS REAL
(Typed or printed name)

SECRETARY
(Title)