

PO5000077216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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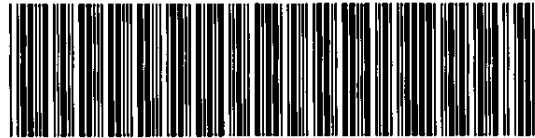
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

5/18/06

Charter Number Only

VALIDATION ONLY

5/15 Eveleyn

Business Authority

Requestor's Name

8347 S.W. 40<sup>th</sup> Street

Address

Miami FL 33155

City

State

ZIP

Phone

(305) 220-3420

CORPORATION(S) NAME

USA Financial Mortgage Group, Inc.

# P05000071214

( ) Profit

( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
USA FINANCIAL MORTGAGE GROUP, INC.  
(Charter# P05000077216)

FILED  
06 MAY 17 PM 2:24  
TALLAHASSEE  
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Javier V. Gomez President	8246 SW 103 <sup>rd</sup> Ave. Miami, FL 33173
Ferney Chaparro Vice President	8246 SW 103 <sup>rd</sup> Ave. Miami, FL 33173

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 15, 2006

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 15, 2006

USA FINANCIAL MORTGAGE GROUP, INC.

By



Javier V. Gomez