

POS000077216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

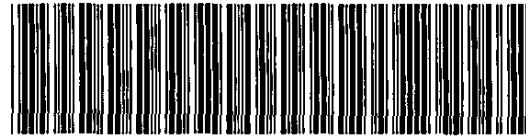
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100077594741

07/17/06--01044--006 **35.00

FILED
06 JUL 17 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2006 JUL 24

Ames

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: USA FINANCIAL Mortgage Group, INC

DOCUMENT NUMBER: P05000077216

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MERCEDES DEBORA-REYES
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th St.
(Address)

MIAMI, FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

MERCEDES DEBORA REYES at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
06 JUL 17 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1503, Florida Statutes, the undersigned non-profit 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
Ferney Chaparro President, Secretary	8246 SW 103 rd Ave. Miami FL 33173

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Ferney Chaparro	8246 SW 103 rd Ave. Miami FL 33173
-----------------	--

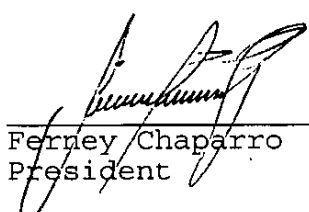
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 5th, 2006.

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

Signed this July 5th, 2006.

USA FINANCIAL MORTGAGE GROUP, INC.

By

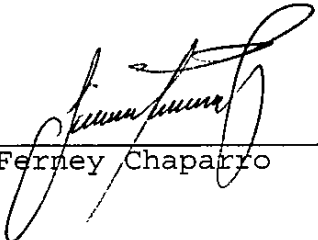


Ferney Chaparro
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for USA FINANCIAL
MORTGAGE GROUP, INC., at 8246 SW 103rd Ave, Miami, FL 33173, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Ferney Chaparro