

10/15/2007 11:52 3054851098 BERRIZ&GIRALDO PAGE 01
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Florida Department of State
Division of Corporations
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Account Number : I19990000017
Phone : (305) 485-9300
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DIVISION OF CORPORATIONS
07 OCT 15 PM 3:10

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LOOKYS INVESTMENT, CORP.

RECEIVED
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TALLAHASSEE, FLORIDA

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Amend / Name chg @ 10.16.07

407 000 253 903 3

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

LOOKYS INVESTMENT, CORP.

(Present name)

Pursuant to the provisions of action 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 I CORPORATE NAME

THE NAME OF CORPORATION IS:

LOOKYS INVESTMENT, CORP.

CHANGE:

LOOKYS INVESTMENT & PROCESSING CENTER MORTGAGE, CORP.

ARTICLE VI OFFICERS & DIRECTORS

DUQUE, JORGE I

PRESIDENT

DUQUE, VICTORIA A

SECRETARY

SIEDNA, ARGELIS

VICEPRESIDENT

DELETE:

DUQUE, VICTORIA A
SIEDNA, ARGELIS

SECRETARY
VICEPRESIDENT

ADD:

LICONA, ARGELIS

VICEPRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

407 000 253 903 3

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THIRD: The date each amendment's adoption: October 12, 07.

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

X- 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 12 day of October 07.

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)

Jorge I. Duque
Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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