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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOOKYS INVESTMENT & PROCESSING CENTER MORTGAGE,
CORP

Certificate of Status	0
Certified Copy	0
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Amend v N.C.

408 0000 957943

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOOKYS INVESTMENT & PROCESSING CENTER MORTGAGE, CORP.

(Present name)

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 I CORPORATE NAME
THE NAME OF CORPORATION IS:**

LOOKYS INVESTMENT & PROCESSING CENTER MORTGAGE, CORP.

CHANGE:

LOOKYS INVESTMENT, CORP.

THE NEW PRINCIPAL ADDRESS IS:

6316 SW 136 CT 202-G
MIAMI, FL. 33183

THE NEW MAILING ADDRESS IS:

6316 SW 136 CT 202-G
MIAMI, FL. 33183

ARTICLE V REGISTERED AGENT

DUQUE, JORGE I
2500 NW 79 AVE # 231
DORAL, FL. 33122

REGISTERED AGENT

CHANGE ADDRESS:

DUQUE, JORGE I
6316 SW 136 CT 202-G
MIAMI, FL. 33183

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DUQUE, JORGE
LICONA, ARGELIS

PRESIDENT
VICEPRESIDENT

DELETE:

LICONA, ARGELIS

VICEPRESIDENT

CHANGE ADDRESS:

DUQUE, JORGE I
6316 SW 136 CT 202-G
MIAMI, FL. 33183

PRESIDENT

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:

408 0000 957943

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

408 0000 957943

THIRD: The date each amendment's adoption: 4/11/08

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 11 day of April 2008.

Signature Argelis Licona
(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)

Argelis Licona
Typed or printed name

Vice 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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