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## **BASIC AMENDMENT**

CENTURY HOME LOANS, INC.

| Certificate of Status | 0       |
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## ARTICLES OF AMENDMENT

OF

## CENTURY HOME LOANS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopted following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE V

The new business location and mailing address of this Corporation, shall be:-

## 9004 SW 214<sup>th</sup> Street Miami, Fl. 33189

SECOND: Amendment adopted: ARTICLE VI

The Board of Directors and Shareholders shall be composed by two (2) persons, whose names are as follows:

AURORA R. VARGAS - PRESIDENT - 50% SHAREHOLDER CESAR J. VARGAS - VICEPRESIDENT - 50% SHAREHOLDER

THIRD: The date of these amendments adoption shall be December 5<sup>TH</sup>, 2005 Resting Articles of Incorporation will remain unaltered.

FOURTII: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this December 5<sup>TH</sup>, 2005

PRESIDENT