

POS000115047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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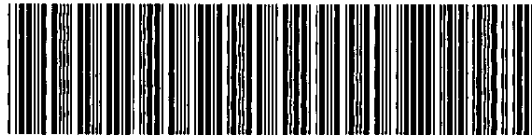
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend v N.C.

C.COULLETTE

OCT 05 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN GROUP MORTGAGE CORP

DOCUMENT NUMBER: P05000115047

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

Please return all correspondence concerning this matter to the following:

ROSA VILCHEZ DE PETRONE

Name of Contact Person

AMERICAN GROUP MORTGAGE CORP

Firm/ Company

6141 SW 8 STREET

Address

MIAMI FLORIDA 33144

City/ State and Zip Code

usa-intl@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosa Vilchez De Petrone

Name of Contact Person

at (786)

236-9373

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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

AMERICAN GROUP MORTGAGE CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000115047

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

USA INTERNATIONAL GROUP MORTGAGE CORP.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6141 SW 8 STREET

MIAMI FLORIDA 33144

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6141 SW 8 STREET

MIAMI FLORIDA 33144

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ROSA VILCHEZ DE PETRONE

6141 SW 8 STREET

New Registered Office Address:

(Florida street address)

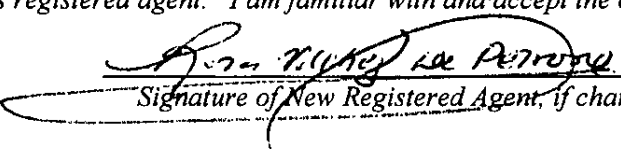
MIAMI

(City)

Florida 33144
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------------|---|--|
| PD | Jorge Eduardo Petrone | 6141 SW 8 STREET MIAMI FL 33144 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| PD | Rosa Vilchez De Petrone | 6141 SW 8 STREET MIAMI FLORIDA 33144 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| VPD | Jorge Eduardo Petrone | 6141 SW 8 STREET MIAMI FLORIDA 33144 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 09/28/2009

(date of adoption is required)

Effective date if applicable: 09/28/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 100 %."
(voting group)

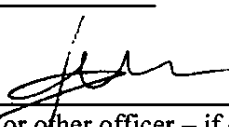
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

09/28/2009

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jorge E. Petrone

(Typed or printed name of person signing)

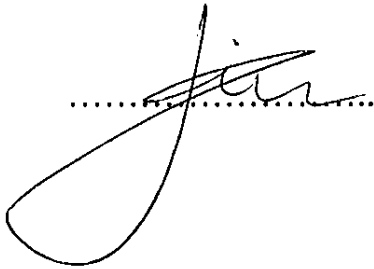
President

(Title of person signing)

September 28th 2009.

Please Add.

HAZEL M. MENJIVAR TITLE: *Secretary*
6141 SW 8 STREET
MIAMI FL 33144

A handwritten signature in black ink, appearing to read 'H. Menjivar', is written over a horizontal dotted line. The signature is stylized with a large loop on the left side.