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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRIDE ROCK MORTGAGE INC.**

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Pursuant to the provisions of Section 607, Florida Statutes, this Florida for-profit corporation by its Incorporator, as of September 7, 2005, shareholder approval not being required, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: **PRIDE ROCK MORTGAGE INC.**
2. Article VII of the Articles of Incorporation (Initial Officer(s) and/or Director(s)) is amended to add the name and address of the new officer(s) and/or director(s) as follows:

**Title: VP  
Guillermo Carrillo  
15100 NW 67<sup>th</sup> Avenue, Suite 210  
Miami Lakes, Florida 33014**

**Title: Secretary  
Odalys Paez-Cadenas  
15100 NW 67<sup>th</sup> Avenue, Suite 210  
Miami Lakes, Florida 33014**

3. In all other respects, the Articles are confirmed and ratified.

Signed this 2<sup>nd</sup> day of February, 2006.

Signature: \_\_\_\_\_

  
Jeffrey L. Baxter, Incorporator

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