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BASIC AMENDMENT
FLORIDA'S PREMIER MORTGAGE CORP.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF FLORIDA'S PREMIER MORTGAGE CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, FLORIDA'S PREMIER MORTGAGE CORP. (P05000132177) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VII Officers and Directors

The names of the Corporation's officers and directors are as follows:

P, D
DELMER ARTEAGA
5031 SW 132 Avenue
Miami FL 33175

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted November 21, 2005 by the Board of Directors.

Robert Flavell | FL Bar Member 909203
Robert Flavell, P.A.
14400 NW 77th Court
Suite 101
Miami Lakes FL 33016
305-362-9010

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

FLORIDA'S PREMIER MORTGAGE CORP.

By:  _____

Name: DELMER ARTEAGA

Title: President

Date: 11/18/2005

Robert Flavell | FL Bar Member 909203
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