

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Oct. 23 2007 12:53PM P1

P05000158174

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000261968 3)))

RECEIVED

2007 OCT 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



H070002619683ABCS

DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

From:

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

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT 23 PM 2:31

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FEDE FINANCE MORTGAGE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

APR
10/23/07

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 23 2007 12:53PM P2

FILED

H07000261988

2007 OCT 23 PM 2:31

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fede Finance Mortgage, Corp.

P05000158174

(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)

Directors shall now read as follows:

Deleted Juana LP Gonzalez
Change: MARISOL SOTO To: President

Now Registered Agent

MARISOL SOTO
10525 SW 40 ST MIAMI FLORIDA 33165

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.

H07000261988

H 07 000 261988

THIRD: The date of each amendment's adoption: 10/23/07

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each 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 23 day of October, 20 07.Signature Juana L. Gonzalez
(By the Chairman or Vice Chairman of the 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)

JUANA MARIA GONZALEZ

Typed or printed name

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.

[Signature]
Registered Agent Signature

H 07 000 261988