P06000019503

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Ps 11/8/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: *THE MORTGAGE ICON CORPORATION*

DOCUMENT NUMBER: *P06000019563*

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

Please return all correspondence concerning this matter to the following:

JAIME H. GOMEZ
(Name of Contact Person)

THE MORTGAGE ICON CORPORATION
(Firm/ Company)

3825 FALCON RIDGE CIRCLE
(Address)

WESTON, FLORIDA 33331
(City/ State and Zip Code)

For further information concerning this matter, please call:

JAIME H. GOMEZ at (*954*) *384-1668*
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                        Certificate of Status   Certified Copy   Certificate of Status
                                                     (Additional copy is   Certified Copy
                                                     enclosed)   (Additional Copy
                                                                                 is enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

THE MORTGAGE ICON CORPORATION

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

_P06000019503_

(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:

NEW CORPORATE NAME (if changing):

_____

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VIII :

ADDITIONAL BOARD OF DIRECTORS MEMBER :

SANDRA F. CASANOVA

15787 SW 74 LANE

MIAMI, FL. 33193

ARTICLE IX :

ADDITIONAL OFFICER :

SANDRA F. CASANOVA   VICE PRESIDENT/TREASURER

15787 SW 74 LANE

MIAMI, FL. 33193

(Attach additional pages if necessary)

If an amendment provides for 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)

NEW SHARES ISSUED

FEDERAL ID NUMBER   20-4309001

(continued)

The date of each amendment(s) adoption: _8/31/06_

Effective date if <u>applicable</u>: _8/31/06_
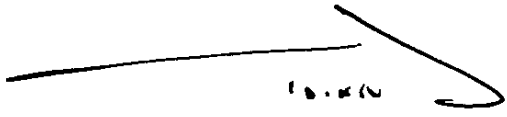<div align="center">(no more than 90 days after amendment file date)</div>

Adoption of Amendment(s)   **<u>(CHECK ONE)</u>**

☐ The amendment(s) was/were approved 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

_____."
<div align="center">(voting group)</div>

☒ 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.

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)

JAIME H. GOMEZ
<div align="center">(Typed or printed name of person signing)</div>

DIRECTOR
<div align="center">(Title of person signing)</div>

<div align="center">

FILING FEE: $35

</div>