

PO0000025417



Fifth Third Bank

P.O. Box 413021
Naples, Florida 34101-3021

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

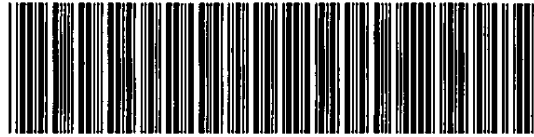
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500106147955

07/24/07--01014--010 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL 24 AM 10:14

CS sh. 107
Amew

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

2007 JUL 24 AM 10: 14

ALBA MORTGAGE & FINANCIAL, INC.

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

P06000025417

(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):

N/A

(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 VI: CHANGE PRINCIPLE ADDRESS TO:

8155 VETERANS PARK DRIVE, SUITE #301, NAPLES, FLORIDA 34109

ARTICLE VIII: CHANGE OFFICERS TO:

XHENTIL DEMIRAJ AS PRESIDENT & TREASURER

RESMI HIBRAJ AS VICE PRESIDENT & SECRETARY

(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)

The date of each amendment(s) adoption: 01/01/2007

Effective date if applicable: 01/01/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- 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 _____."
(voting group)

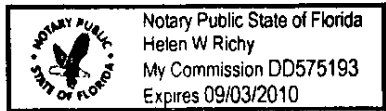
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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)

XHENTIL DEMIRAJ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35



Helen W. Richy
7/3/07