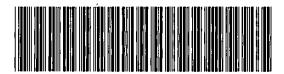
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LAZAKUS CORPORATÈ FILING SERVICE	· **	
3320 SW 87 TH AVENUE		
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
Annual Report	rration/Qualification eign nited Partnership instatement idemark ner	

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT

FILED

TO

2007 NOV 15 PM 4: 06

SECRETARY OF STATE

ARTICLES OF INCORPORATION LAHASSEE, FLORIDA

OF

FIRST AMERICAN MORTGAGE ELITE CORP

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARITCLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST:

AMENDMENT(S) ADOPTED: (INDICATE ARICLE NUMBER(S) BEING

AMENDED ADDED OR DELETED)

<u>ARTICLES I – PRINCIPAL OFFICE</u>

DELETE PRINCIPAL ADDRESS: 7375 NW 173RD DR UNIT 100, MIAMI, FL 33015

DELETE MAILING ADDRESS: 7375 NW 173RD DR UNIT 100, MIAMI, FL 33015

DELETE REGISTER AGENT ADDRESS: 7375 NW 173RD DR UNIT 100, MIAMI, FL 33015

ADD NEW PRICIPAL ADDRESS: 900 W 49TH STREET, SUITE 508, HIALEAH, FL 33012

ADD NEW MAILLING ADDRESS: 9273 COLLINS AVE APT. 509 SURFSIDE, FL 33154

ADD NEW REGISTER AGENT ADDRESS: 900 WEST 49TH STREE SUITE 508, HIALEAH, FL 33012

ARTICLES V – DIRECTORES

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:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: 11/08/07

FOURTH: ADOPTION FOR AMENDMENT(S) (CHECK ONE)

X 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 PROVIDED FOR EACH VOTING GROUP ENTILTLED TO VOTE SEPRATELY ON THE AMENDMENT(S)

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY ."
(VOTING GROUP)
* THE AMENFMENT(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 08 DAY OF NOVEMBER, 2007
SIGNATURE (By the Chairman or Vice Chairman of the Board Of Directors, President or other officer if adopted By the shareholder(s)
OR (By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators
PETTY N. GARCIA
Typed or printed name
PRESIDENT
Title