

Division of Corporations

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DIVISION OF CORPORATIONS

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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RED HOUSE REAL ESTATE
& FINANCIAL SERVICES INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The principal office of this Corporation shall be located at **5545 SW 8 Street, Suite 201, Miami, Florida 33134** and the mailing address of the Corporation shall be **5545 SW 8 Street, Suite 201, Miami, Florida 33134**.

SECOND: The name of the Corporation shall be changed to **RED HOUSE MORTGAGE SERVICES, INC.**

THIRD: Article 7 of the Articles of Incorporation provides:

President: Juan C. Diz

FOURTH: Article 7 shall be amended to state:

President: Jorge E. Diz

Secretary: Jorge E. Diz

Treasurer: Jorge E. Diz

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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FIFTH: The Directors of the Corporation shall be amended to state as follows:

Jorge E. Diz

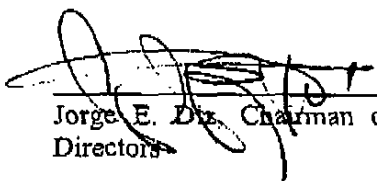
whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 5 September 2006.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 September 2006


Jorge E. Diz, Chairman of the Board of Directors



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