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RECEIVED
08 AUG - 8 AM 10:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 AUG - 8 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anand
C. Coufette AUG 08 2008

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. D & G CAPITAL MORTGAGE
(Corporation Name) (Document #)
2. INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & G CAPITAL MORTGAGE INC**

FILED
08 AUG - 8 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PRESENT NAME)

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

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLES I - PRINCIPAL OFFICE

DELETE: 900 West 49th Street Suite 420, Hialeah, FL 33012

DELETE MAILING ADDRESS: 900 West 49th Street Suite 420, Hialeah, FL 33012

ADD: 900 W 49TH STREET, SUITE 501 HIALEAH, FL 33012

ADD MAILING ADDRESS: 900 W 49TH STREET, SUITE 501, Hialeah, FL 33012

ARTICLES V - DIRECTORES

DELETE: Elsa M. Serrano-PRESIDENTE
900 West 49th Street, Suite 420, Hialeah, FL 33012

ADD: Lisa M. Garcia- President
900 W 49TH STREET, Suite 501, Hialeah, FL 33012

ADD: Elsa M. Serrano- Vice-President
900 West 49th Street, Suite 501, Hialeah, FL 33012

ADD: Dagmara Serrano- Secretary
900 West 49th Street, Suite 501, Hialeah, FL 33012

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: 10/02/06

FOURTH: ADOPTION FO 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 ON THIS 31ST DAY OF JULY 2008

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)

ELSA M. SERRANO

Typed or printed name

PRESIDENT

Title