

P06000/34996

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(Address)

(Address)

(City/State/Zip/Phone #)

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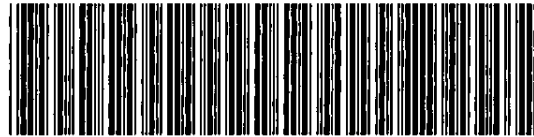
(Business Entity Name)

(Document Number)

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05/07/07--01027--017 **35.00

APPROVED
AND
FILED

07 MAY - 7 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Ocullette MAY 14 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Mortgage Consulting Group, Inc.

DOCUMENT NUMBER: PO6 000 134 996

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

Please return all correspondence concerning this matter to the following:

Fabian Giraldo
(Name of Contact Person)

The Mortgage Consulting Group, Inc.
(Firm/ Company)

2500 N.W. 107th Avenue Suite #400
(Address)

Miami, FL 33172
(City/ State and Zip Code)

For further information concerning this matter, please call:

Fabian Giraldo at (305) 609 - 1065
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Mortgage Consulting Group, Inc.

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

PD6000134996

(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 V (5) - The name and Florida street address
of registered agent

Name: Fabian Giraldo Address: 2500 N.W. 107th Avenue
Suite #400
Miami, FL 33172

continued on attached page -D

(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)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article VI (6)

The name and address of incorporator

Name: Fabian Girardo

Address: 2500 N.W. 107th Avenue
Suite #400
Miami, FL 33172

Article VII (7)

The initial officer of the corporation

Title: P

Name: Fabian Girardo

Address: 2500 N.W. 107th Avenue
Suite #400
Miami, FL 33172

The date of each amendment(s) adoption: 05/03/07

Effective date if applicable: 05/03/07
(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

Fabien Givaldo
(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)

Fabien Givaldo
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35