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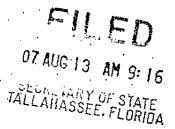
MJOP MORTGAGE LENDERS, CORP.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MJOP MORTGAGE LENDERS, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Document Number for this Corporation is: P06000141915

## ARTICLE I:

That the principal and mailing address of this corporation shall be 8491 NW 17 St Suite 113

Doral, FL 33126

## ARTICLE V OFFICERS DIRECTORS

That the following director will be removed from the corporation:

NAME	TITLE	ADDRESS
Hemando Celada	Vice-President	1148 NW 165 Ave
•		Pembroke Pines,
		FL 33028

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 6, 2007

•
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 wach 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 approved by the board of directors without shareholder action and shareholder action was not required.

FOURTH: Adoption of Amendment(s) (Check One)

The amendment(s) was/were adopted by the incorporators without

shareholder action and shareholder action was not required.

Signature

Marco A. Pardo, Jr., Director