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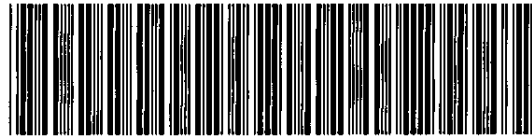
(Business Entity Name)

(Document Number)

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name change

03/30/07--01021--003 **43.75

Amend

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 MAR 30 PM 12:06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR 30 PM 4:08

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AR
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CORPORATE FILING SERVICE**

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

1. EASY WAY MORTGAGE GROUP CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*W/THE
NEW
NAME*

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

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

2007 MAR 30 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

EASY WAY Mortgage Group Corp.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Vallespi Mortgage Corp.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 29 DAY OF March 20 07. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

EASY WAY Mortgage Group Corp.
CORPORATION NAME

MP / President
SIGNATURE AND TITLE

MERCEDES C PEREZ
PRINT NAME