Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000008092 3)))

H070000080923ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
    Division of Corporations
    Fax Number   : (850)205-0380

From:
    Account Name   : LAZARUS CORPORATE FILING SERVICE, INC.
    Account Number   : 120000000019
    Phone   : (305)552-5973
    Fax Number   : (305)220-1440

07 JAN 10 PH 4: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

RECEIVED
07 JAN 10 AM 8: 00
DIVISION OF CORPORATION

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MUTUAL MORTGAGE - INVESTMENT GROUP INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Electronic Filing Menu   Corporate Filing Menu   Help

Amendment
01/11/07   1/10/2007
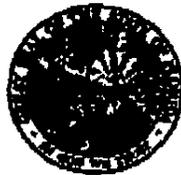
anuary 10, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UTUAL MORTGAGE - INVESTMENT GROUP INC
000 SW 20 ST
IAMI, FL   33145

UBJECT: MUTUAL MORTGAGE - INVESTMENT GROUP INC
EF: P06000156026

'e received your electronically transmitted document. However, the
.ocument has not been filed. Please make the following corrections and
·efax the complete document, including the electronic filing cover sheet.

'he date of adoption of each amendment must be included in the document.

'lease return your document, along with a copy of this letter, within 60
lays or your filing will be considered abandoned.

:f you have any questions concerning the filing of your document, please
:all (850) 245-6906.

)arlene Connell　　　　　　　　　　FAX Aud. #: H07000008092
)ocument Specialist　　　　　　　　Letter Number: 207A00002189

H 0 7 0 0 0 0 0 8 0 9 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MUTUAL Mortgage-Investment Group Inc

_P06000156026_

(PRESENT NAME)

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: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

New PRINcipal / Mailing ADDRess:
SS 44 SW 8 ST Coral Gables, Fla 33134

New DiRectors & Registered Agent Address:
SS 44 SW 8 ST Coral Gables, Fla 33134

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.

H 0 7 0 0 0 0 0 8 0 9 2

1/10/07

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each
> voting group entitled to vote separately on each 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.

Signed this _10_ DAY of _January_, 20_07_.

Signature _Scarlet V Silva_

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)
President owners
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Scarlet V. Silva
Typed or printed name

President
Title