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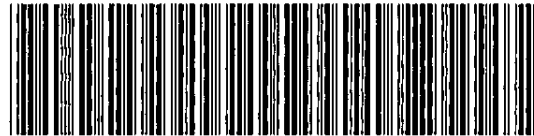
(Business Entity Name)

(Document Number)

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Amend

03/13/08--01008--015 **35.00

RECEIVED FILED
08 MAR 13 AM 10:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
08 MAR 13 PM 2:59

AR
3/13/08

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

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Office Use Only

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

1. EAST COAST MORTGAGE LENDING CORP.
(Corporation Name) (Document #)

2. _____
(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

FILED
2008 MAR 13 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAST COAST MORTGAGE LENDING CORP

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

Article VII: This article is being amended by

Adding: Manuel Filgueiras, as the new P, S, T, and D
1620 SW 96 AVE
MIAMI, FL 33165

Delete: Pedro Fraginals, as P, S, T, and D
5805 Blue Lagoon Dr Suite # 110
Miami, Fl 33126

Article III: This article is being amended as follows; Pedro Fraginals assigns (100) Shares or 100% of his capital stock to Manuel Filgueiras.

Article XII: This article is being amended as follows: Pedro Fraginals resigns as Registered agent, naming Manuel Filgueiras as the new Registered Agent of East Coast Mortgage Lending Corp.

Second: The date of each amendment's adoption:

February 25, 2008

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

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by : Manuel Filgueiras
(voting group)

Sign this **February 25, 2008**

By : Manuel Filgueiras

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Manuel Filgueiras

(Typed or print name)


Incorporator

President

(Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Manuel Filgueiras
REGISTERED AGENT