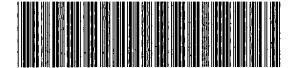
## P07000051827

(Red	questor's Name)	
(Add	dress)	
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. (City	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
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(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	

Office Use Only



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ECRETARY OF STATE

AMOND CRO,0

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Mortgage 1 US	SA, Inc.	}	
DOCUMENT NUMBER: P07000051827			
The enclosed Articles of Amendment and fee are	submitted for filing.		
Please return all correspondence concerning this i	matter to the following:		
Barbara Simon			
. (Name of	Contact Person)		
Capital One Group, LLC		•	
(Firm)	(Company)		
900 N. Federal Highway, 210	·		
(A	ddress)		
Boca Raton, FL 33432			
(City/ State	e and Zip Code)		
For further information concerning this matter, pl	ease call:		
Barbara Simon	at ( 561 ) 395-5599		
(Name of Contact Person)	(Area Code & Daytime T	elephone Number)	
Enclosed is a check for the following amount:			
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fec 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 Circ	le	

Tallahassee, FL 32301

## Articles of Amendment

FILED

to
Articles of Incorporation

08 JUL -2 PM 3: 06

οf

SECRETARY OF STATE

Mortgage 1 USA, Inc.

P07000051827

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

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
1.Delete Eric Willner as President, and Registered Agent.
2.Add Elise Willner as President (6347-1 Bay Club Dr., Ft Lauderdale, FL 33308)
3.Change Principal, Mailing, and Registered addresses to:
1275 West Palmetto Park Road, #3730
Boca Raton, FL 33427
4. Add Elise Willner as Registered Agent.
Having been named as registered agent to accept service of process for the above stated corporation at the place designated,
I am familiar with and accept the appointment as registered agent and agree to act in this capacity.
X Elix + wifuer (Attach additional pages if necessary)
(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)

The date	of each amendme	nt(s) adoption: <u>6</u> /	1/08		
Effective (	date if <u>applicable</u>	<sub>:</sub> 6/1/08	•		
	,	(no more than 90 d	ays after amendment fil	le date)	
Adoption	of Amendment(s	(CHECK	<u>ONE</u> )		
<b>7</b>			ed by the sharehold s was/were sufficie	ers. The number of votes ca ent for approval.	ast for
. 🗆		nt must be separate		ers through voting groups. The voting group entitled to v	
	"The number	of votes cast for the	e amendment(s) was	s/were sufficient for approv	al by
		(voting group)		•	
		s) was/were adopted ction was not requi		rectors without shareholder	action
		e) was/were adopted n was not required.	by the incorporato	rs without shareholder action	on and
	sele		or - if in the hands of a r	ors or officers have not been receiver, trustee, or other court	
	Er	ic Willner			
			printed name of persor	signing)	
	Pr	esident		ι	
			(Title of person signing	g)	

FILING FEE: \$35