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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

ABSOLUTE REO MANAGEMENT INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article II – The new principal place of business and mailing address is changed to
1840 W 47 St. Ste 724
Hialeah, FL 33012

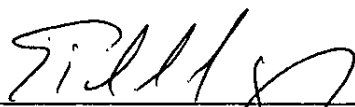
Article VI – BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

1. PEDRO J HERNANDEZ **ADDED** AS SECRETARY/DIRECTOR
1840 W 49 St. Ste 724, Miami, FL 33012
2. ERIC SALADRIGAS **CHANGED** TO PRESIDENT/DIRECTOR
1840 W 49 St. Ste 724, Miami, FL 33012

SECOND: The amendment was adopted this October 23, 2007 by the board of directors without shareholder action and shareholder action was not required.

Signed this 23 day of October, 2007.

By 
ERIC SALADRIGAS – PRESIDENT

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

ERIC SALADRIGAS
1840 W 49 St. Ste 724
Miami, FL 33012

The amendment was adopted this October 23, 2007 by the board of directors without shareholder action and shareholder action was not required.


(REGISTERED AGENT)

10/23/07
(DATE)