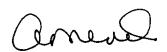
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CORPORATE FILING SERVICE

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RPORATION NAME(S) & DOC	UMENT NUMBER(S), (if	known):
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(Corporation Name)	(Document #)	
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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2009 FEB 10 PH 12: 47

SECRETARY OF STATE
ALLAHASSEE, FLORID.

USA LOSS MITIGATION CORP.

P08000107876

(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:

DelETE: JUANC. GONZAlcz

NEW PRICIPAL, MAILING & OFFICER'S ADDRESS:
7735 NW 146 ST SUITE 300
Miami LAKES FL 33016

New Registered Agent

ANA M. CASTANEDA 7735 NW 146 ST SUIT 300 MIAHI LAKES FL 33016

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.

THIRD: The date of each amendment's adoption: 07 06 09
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)
(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 Ob day of FEBRUARY , 20 09.
Signature ROL 1900 Octob
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
ANA M. CASTANEDA Typed or printed name
President
Title
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.

Registered Agent Signature