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TALLAHASSEE, FLORIDA

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USA LOSS MITIGATION CORP.

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FROM : LAZARUS

FAX NO. : 3052201440

Jun. 04 2009 11:08AM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 JUN -4 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ANA MARIA CASTANEDA

ADD: ROBERTO DIAZ - President

change Principal, Mailing, AND officer's
Address TO:

16801 NE 23RD AVE STE 302 MIAMI FL 33161

New Registered Agent

ROBERTO DIAZ

16801 NE 23RD AVE STE 302 MIAMI FL 33161

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.

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THIRD: The date of each amendment's adoption: 6/4/09

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)

☐ 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 4 day of June, 20 09.

Signature


(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 MARIA 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

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