

03/24/2015 18:30

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CLARA GIRALDO P.A.

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Florida Department of State
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DIVISION OF CORPORATIONS
2015 MAR 24 AM 8:58

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15 MAR 24 PM 12:15

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**FOR AMND/RESTATE/CORRECT OR O/D RESIGN
OPTION ONE COMMERCIAL LOANS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
① 3/25/15

H/5 0000 735998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OPTION ONE COMMERCIAL LOANS, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

8045 NW 36 ST # 535
DORAL, FL. 33166

THE NEW MAILING ADDRESS IS:

8045 NW 36 ST # 535
DORAL, FL. 33166

ARTICLE V REGISTERED AGENT

FRANCO, ENRIQUE
8045 NW 36 ST # 245
MIAMI, FL. 33166

REGISTERED AGENT

CHANGE ADDRESS:

FRANCO, ENRIQUE
8045 NW 36 ST # 535
DORAL, FL. 33166

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

FRANCO, ENRIQUE

PRESIDENT

OLIVARES, ANA

TREASURER-DIRECTOR

DELETE:

OLIVARES, ANA

TREASURER-DIRECTOR

CHANGE ADDRESS:

FRANCO, ENRIQUE
8045 NW 36 ST # 535
DORAL, FL. 33166

PRESIDENT

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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H15 0000 730 943.

THIRD: The date each amendment's adoption: 3/24/15

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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 _____

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 24 day of March 2015

Signature _____
(By the chairman or vice chairman of the board of 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)

Enrique Franco
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