P93000045158

•		
	(Requestor's Name)	
•,		
-	(Address)	
'	(Address)	
(Address)		
	(City/State/Zip/Phone #)	
	,	
PICK-UF	WAIT MAIL	
	(Business Entity Name)	
	(Document Number)	
,	(
Certified Copies	Certificates of Status	
Charial Instructions	As filling Officers	
Special Instructions to Filing Officer:		





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2008 JAN II AM 8: 09
SECRETARY OF STATE

Amend

TB 115-07

COVER LETTER

TO: Amendment Section Division of Corporations

Amendment Section

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

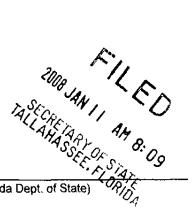
	ADE MORTGAGE CORP			
WOILE THE				
DOCUMENT NUMBER: P9300045158				
The enclosed Articles of Amendment a	nd fee are submitted for filing.			
Please return all correspondence concer	ning this matter to the following:			
	·			
AL PENA				
(Name of Contact Person)			
WORLD TRADE MORTGAGE	CORP			
	(Firm/ Company)			
COS DEL TONA DI VID				
(Address)				
<u>DELTONA, FL 32725</u>	City/ State/ and Zip Code)			
For further information concerning this man	atter, please call:			
AL PENA	at			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amo	punt:			
X \$35 Filing Fee \$43.75 Filing Fe Certificate of Sta				
Mailing Address	Street Address			

Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of



WORLD TRADE MORTGAGE CORP.

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

P9300045158		
(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)		
OFFICER: ADD HERBERT R LUGO AS VICE-PRESIDENT, ADDRESS: 1430 PEAR AVE., DELTONA, FL 32738		
·		
(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 amendment	(s) adoption:	1/8/2008
Effective date if applicable:		1/8/2008
•	(no more than 90 d	lays after amendment file date)
Adoption of Amendment(s)	(CHECK C	<u>DNE</u>)
		ved by the shareholders. The number of votes cast for ers was/were sufficient for approval.
· ·	must be separat	ved by the shareholders through voting groups. The tely provided for each voting group entitled to vote
"The number of	votes cast for th	ne amendment(s) was/were sufficient for approval by
		(voting group)
The amendment(s and shareholder a		oted by the board of directors without shareholder action quired.
The amendment(s shareholder action	,	oted by the incorporators without shareholder action and d.
select	director, president or	rother officer - if directors or officers have not been tor - if in the hands of a receiver, trustee, or other court it fiduciary)
AL PE		or printed name of person signing)
PRESI	DENT	
		(Title of person signing)

FILING FEE: \$35