

03/26/2007 10:31 561586335

Division of Corporations

COMPLIANCE CONSULT

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**P 93000088356**  
(#070000777583)

Florida Department of State  
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Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA

Account Number : I20010000135

Phone : (561)586-3645

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**SOUTH FLORIDA MORTGAGE CONSULTANTS, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTH FLORIDA MORTGAGE CONSULTANTS, INC.**

*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:*

*Document Number: P93000088356*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V DIRECTORS NAMES AND ADDRESSES**

**Add:** Engels Hoepelman, President  
273 Alahambra Circle  
Coral Gables, FL 33134

**Delete:** Daniel J. Flietstra, President  
1351 Monroe Street  
Hollywood, FL 33181

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**SECOND:** The date of each amendment's adoption: March 22, 2007

**THIRD:** 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.

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- [ ] 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 22nd day of March, 2007

Signature X 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Daniel J. Flietstra

Typed or printed name

President

Title

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