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P.01

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BASIC AMENDMENT

AMERICAN BANCSHARES MORTGAGE CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN BANCSHARES MORTGAGE CORPORATION

P.02

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: The following Articles are hereby incorporated into the Articles of Incorporation for AMERICAN BANCSHARES MORTGAGE CORPORATION:

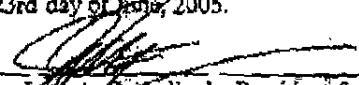
FIRST: The articles are hereby amended to add Juan A. Cosculluela as Vice President and shareholder of the corporation.

SECOND: The date of this amendment's adoption is June 23, 2005.

THIRD: This amendment was approved by the Board of Directors and the Shareholders.

Signed this 23rd day of June, 2005.

Signature:


Juan A. Cosculluela, President & Director

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