

P95000057625

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BASIC AMENDMENT

AMERIVEST INTERNATIONAL MORTGAGE, INC.

| | |
|-----------------------|---------|
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AMEND
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 27, 2002

AMERIVEST INTERNATIONAL MORTGAGE, INC.
307 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020

SUBJECT: AMERIVEST INTERNATIONAL MORTGAGE, INC.
REF: P95000057625

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Karen Gibson
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**ARTICLES OF AMENDMENT TO
 ARTICLES OF INCORPORATION OF
 AMERIVEST INTERNATIONAL MORTGAGE, INC.**

FIRST: The date of the filing of the Articles of Incorporation of AMERIVEST INTERNATIONAL MORTGAGE, INC. was July 26, 1995.

SECOND: The following amendment to the Articles of Incorporation of AMERIVEST INTERNATIONAL MORTGAGE, INC. was adopted by the Corporation:

RESOLVED, that the Officers of the Corporation shall be:

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|---------------------|---------------------|---|
| SERAFIN GARCIA, JR. | President | 307 S. 21 st Avenue Hollywood, FL 33020 |
| DIANE BIRDMAN | Vice-President | 307 S. 21 st Avenue Hollywood, FL 33020 |
| LOUIS BIRDMAN | Secretary/Treasurer | 307 S. 21 st Avenue Hollywood, FL 33020 |

THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE ***
 DATED this 26th day of November, 2002.

***SHAREHOLDERS OF THE CORPORATION WAS SUFFICIENT FOR APPROVAL.


 HARVEY BIRDMAN, Vice-President

THIS INSTRUMENT PREPARED BY:

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