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Division of Corporations

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*Articles of Amendment
To The Articles of Incorporation
Of
Bankers Choice Mortgage, Corp.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1008, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Officers

The officers of the corporation will be changed from:

COBO, ALBERTO
11932 SW 81 LANE
MIAMI, FL 33183

PRESIDENT / DIRECTOR

VAZQUEZ, SANDRA
13320 SW 79TH ST.
MIAMI, FL 33183

VICE PRESIDENT / SECRETARY

TO
COBO, ALBERTO
PRESIDENT / SECRETARY / DIRECTOR
11932 SW 81 LANE
MIAMI, FL 33183

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 12th day of June, 2007

Signed: This 12th day of June, 2007.

Alberto Cobo
Director