

P960000 11897

Requestor's Name: Sunset Mortgage Corp
 Address: 2500 SW 107 AVE
Suite 37
MIAMI, FL 33165
 City/State/Zip: MIAMI, FL 33165
 Phone #: _____

600002580716--9
 -07/06/98--01104--001
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____
 Mail out Will wait Photocopy

- Certified Copy
 Certificate of State

FILED
 98 JUL -6 PM 4: 01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AM DRB
7-15

Examiner's Initials	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSBETTY CORPORATION**

FILED
98 JUL - 6 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

**ARTICLE VII: BEING AMENDED AS CHANGE OF REGISTERED AGENT. THE NEW REGISTERED AGENT IS: ALBERTO RAMIREZ
-2500 SW 107 AVE. SUITE 37
MIAMI, FL. 33165**

(See Attachment)

ARTICLE IX: BEING AMENDED AS MARIA D. PADRON RESIGNS AS PRESIDENT OF ROSBETTY CORPORATION. THE NEW BOARD OF DIRECTORS AND CORPORATE OFFICERS ARE AS FOLLOWS:

NAME	TITLE	ADDRESS
Maritza A. Alonso	President	424 SW 7 St., #401, Miami, FL. 33130
Carlos M. Bringa	Secretary	10720 NW 7 St., #3, Miami, FL. 33172

ARTICLE X: BEING AMENDED AS MARIA D. PADRON ASSIGNS 100% OF THE SHARES OF ROSBETTY CORPORATION AS FOLLOWS:

NAME	ADDRESS	SHARES	CASH VALUE
Maritza A. Alonso	424 SW 7 St., #401, Miami, FL. 33130	66 2/3%	\$ 333.35
Carlos M. Bringa	10720 NW 7 St., #3, Miami, FL. 33172	33 1/3%	\$ 166.65

SECOND: The date of each amendment's adoption is JUNE 29, 1998.

THIRD: Adoption of amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 29th day of June, 1998.

By: *Maria D. Padron*
Maria D. Padron - President/Secretary

ROSBETTY CORPORATION
(Attachment)

ARTICLE VII:

THE NEW REGISTERED AGENT AND ADDRESS IS: ALBERTO RAMIREZ
2500 SW 107 AVE., SUITE 37
MIAMI, FL. 33165.

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as Registered Agent.


Alberto Ramirez

6-29-98
Date