

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P96000033456

MIA Finance Mortgage Corp.

000002514960--0  
-05/07/98--01023--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File Name  
LTD Partnership File Change  
Foreign Corp. File Amend  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
☒ Art. of Amend. File Photo  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search 900  
Fictitious Search 00544  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
98 JUN 11 PM 2:47  
TALLAHASSEE, FLORIDA  
STATE

RECEIVED  
98 MAY 7 AM 10:13  
DIVISION OF CORPORATION

\*00789, 00721, 00572, 02209, 00544, 00672

Signature \_\_\_\_\_

Requested by: DK

Name \_\_\_\_\_

Date 5/7/98

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

6/11/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 7, 1998

Capital Connection, Inc.  
417 E. Virginia Street  
Suite 1  
Tallahassee, FL 32302

SUBJECT: MIAFINANCE MORTGAGE CORPORATION  
Ref. Number: P96000033456

We have received your document for MIAFINANCE MORTGAGE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00. ✓

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 898A00025328

RECEIVED  
98 JUN 11 AM 9:39  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL  
Corrected  
F

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MIAFINANCE MORTGAGE CORPORATION**

FILED  
98 JUN 11 PM 2:47  
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:** Amendment(s) adopted:

Article 1. The name of Miafinance Mortgage Corporation is changed to MIA FINANCIAL CORPORATION.

Article 2. The purpose of Mia Financial Corporation shall be to provide quality financial, real estate, and investment services as well as for all other lawful purposes.

Article 5. The registered office and agent for Mia Financial Corporation shall be Aubrey G. Rudd, at 7210 S.W. 57<sup>th</sup> Avenue, Suite 203, South Miami, Florida 33143.

Article 6. The board of directors of Mia Financial Corporation shall be Julian Linares, Emilio G. Mena and Louis Balaguer. The chairman of the board shall be Emilio G. Mena. Julian Linares shall serve as President, Emilio G. Mena shall serve as secretary and Louis Balaguer shall serve as treasurer.

**SECOND:** The date of each amendment's adoption was May 4, 1998.

**THIRD:** The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of May, 1998.

Signature: \_\_\_\_\_

Emilio G. Mena,  
Board of Directors Chairman