CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 • Fax (850) 222-1222 Art of Inc. File_ LTD Partnership File Foreign Corp. File_ L.C. File_ Fictitious Name File_ Trade/Service Mark_ Merger File_ Art. of Amend. File_ 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 Fictitious Owner Search Signature Vehicle Search Driving Record_ UCC 1 or 3 File_ Requested by: UCC 11 Search Date UCC 11 Retrieval

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Walk-In _



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.

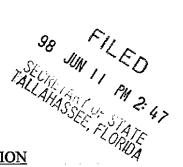
The name and title of the person signing the document must be noted beneath or opposite the signature.

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

Annette Hogan Corporate Specialist

Letter Number: 898A00025328

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



MIAFINANCE MORTGAGE CORPORATION

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. 57th 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 Lenares 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 Atlay of May, 1998.

Signature:

Emilio G. Mena

Board of Directors Chairman