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TRANSMITTAL LETTER

FILED
99 SEP 29 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

U.S. Mortgage Services, Inc.
(Proposed corporate name - must include suffix)

500003000245--0
-09/29/99--01047--009
*****35.00 *****35.00

Enclosed is an original and one(1) copy of the articles of ^{Amendment} incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar & Assoc. PA
Name (Printed or typed)

14730 NE 10th Ave.
Address

N. Miami, FL 33161
City, State & Zip

305-949-4738
Daytime Telephone number

Amend

V. SHEPARD OCT 5 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S. MORTGAGE SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

The number of directors constituting its Board of Directors shall be 1 whose name and address are:

Boanerge Espinoza
2401 Riverside Dr.
Coral Springs, Fl. 33065
President

The date of adoption of this amendment was the 27th of September of 1999.

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

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Boanerge Espinoza
Director

9-27-99.

Date