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TRANSMITTAL LETTER

FILED

99 NOV 10 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800003040708--6
-11/10/99--01036--013
*****35.00 *****35.00

SUBJECT: US Mortgage Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of 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

\$35⁰⁰
Amend.

Amend 99
11-18-99
DMS

FROM: Perez, Behar; Assoc. PA.
Name (Printed or typed)

14730 NE 10 Ave.
Address

N. Miami, Fl. 33161.
City, State & Zip

305-949-4738.
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
OF
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

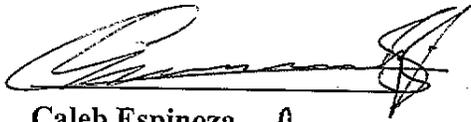
The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

Caleb Espinoza
8025 Nw 41st Court
Sunrise, Fl. 33351
President 100%

The date of adoption of this amendment was the 4th day of November, 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.


Caleb Espinoza - D

11/04/99
Date