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November 18, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: PIONEER EXPORT, INC.

Dear Sir or Madam:

500002697745--9
-11/30/98--01016--014
*****35.00 *****35.00

Enclosed please find check, issued to Department of State, in the amount of \$35.00 for filing the enclosed articles of amendment.

Thank you for your cooperation on this matter.

Very truly yours,


JUAN E. VALDES, ESQ.

JEV/cc
Enclosures

RECEIVED
98 NOV 25 AM 8:22
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 25 AM 10:26

Amendment
11/30/98
SF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PIONEER EXPORT, INC.

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I, shall be amended as follows:

The name of the Corporation is: MAGIC CITY MORTGAGE CORP.

ARTICLE VII, shall be amended as follows:

The number of directors constituting the Board of Directors of the Corporation are two:

GISEL MARQUEZ 4050 S.W. 137 Avenue
Miramar, FL 33027

RAMON MILIAN 4050 S.W. 137 Avenue
Miramar, FL 33027

ARTICLE IX, shall be amended as follows:

The following named persons shall be the officers of this Corporation or until their successors are elected and have qualified:

GISEL MARQUEZ President, Treasurer, and Director

RAMON MILIAN Vice President, Secretary and Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 18, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of November, 19 98

Signature X

Ramon Milian
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAMON MILIAN

Typed or printed name

VICE-PRESIDENT

Title