

P97000012324

TELEPHONE NUMBER →

PH# (305) 628 1172

RETURN ADDRESS →

DAVID WRIGHT  
4041 NW 199 ST  
MIAMI, FL. 33055

To: FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

500002486635--7

-04/13/98--01087--003

\*\*\*\*\*43.75 \*\*\*\*\*43.75

REQUESTING FOR THE AMENDING OF THE ARTICLE I → U.S. MORTGAGE  
CONSULTANTS, INC. THIS NAME IS TO BE CHANGED TO THE NEW  
NAME OF PROPERTY, INC.

PH# { 305 628 1172

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 13 AM 9:53

RETURN ADDRESS

DAVID WRIGHT  
4041 NW 199 ST  
MIAMI, FL. 33055

N.C.  
H-16-98  
CC

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

---

**U.S. MORTGAGE CONSULTANTS, INC.**  
(present name)

*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      PROPERTY, INC.

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**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: 4/7/1998

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 7 day of APRIL, 19 98

Signature

David Wright (PRESIDENT) → INCORPORATOR  
(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)

DAVID WRIGHT  
Typed or printed name

PRESIDENT

Title