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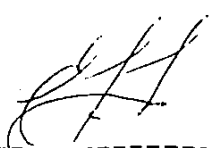
MIAMI FLORIDA
OCTOBER 16TH, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 PM 2:44

TO: FLORIDA DIVISION OF CORPORATIONS

I, ENRIQUE LLOSA, DO HEREBY ACCEPT THE DUTIES AND RESPONSIBILITIES
OF BEING THE PRESIDENT AND RESIDENT AGENT OF :

Easy Lending Mortgage Corporation, 5545 S.W. 8th Street, Miami,
Florida 33134.



Enrique Llosa
President

900002328749--4
-10/24/97-01030--009
*****35.00 *****35.00

10/22/97

Amend.
10-24-97
CC

Please send all correspondence
to MR. LOUIS MILLER
2277 NW 7 ST.
MIAMI, FL 33125

Thank you
C. Llosa

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

EASY LENDING MORTGAGE, 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)*

I, JORGE MESA, RENOUNCE THE PRESIDENCY OF THE ABOVE NAMED CORPORATION.

MR. ENRIQUE LLOSA WILL BE THE NEW PRESIDENT.

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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:

N/A

THIRD: The date of each amendment's adoption: August 21st, 1997

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

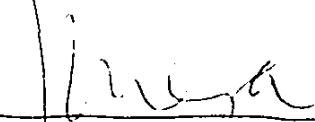
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21st day of AUGUST 21st, 1997

Signature



Jorge Mesa, President

(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)

Jorge Mesa

Typed or printed name

President

Title