## P97000339322 Law Offices of Josefina M. Perez - Coffino

A Professional Association

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November 12, 1998

000002690350--0 -11/18/98--01040--003 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Banamex Mortgage Corp.

To Whom it may concern,

Enclosed please find original and two copies of Amendment for the above mentioned corporation, along with a check in the amount of \$35.00 for filing of the same for each Amendment.

We would appreciate if you could fax us confirmation of filing via fax at (305) 513-3844.

If you have any questions concerning the above, please contact the undersigned.

Thank you for your excellent courtesies.

Sincerely,

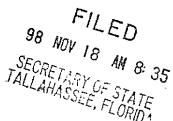
for JOSEFINA M. PEREZ-COFINO, P.A.

FILED.

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ECRETARY OF STATE ALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BANAMEX MORTGAGE, CORP.



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

FIRST: Amendments adopted are:	That ULISES GONZALEZ has resigne
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President and Treasurer of BANAMEX MORTGAGE, CORP. and has no

liabilities and/or assets of BANAMEX MORTGAGE, CORP.

SECOND: Upon resignation of ULISES GONZALEZ, YAYSI PADRON was elected

PRESIDENT and TREASURER of BANAMEX MORTGAGE, CORP.

THIRD: This amendment does provide for an exchange for corporation shares issued,

whereby upon resignation of ULISES GONZALEZ for good and considerations

couvade 1000 shares to YAYSI PADRON.

FORTH: This amendment will confirm that YAYSI PADRON is the only SHAREHOLDER

of a total of 2000 shares.

FIFTH: The date amendment = adoption is October 16, 1998.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for

the amendment was sufficient for approval.

Signed this day 16 of 00+ 1998.

Signature

PRESIDENT/VICE PRESIDENT/TREASURER/SECRETARY

## NOTARY CERTIFICATE

SWORN AND SUBSCRIBED, before me on this 6 day of October, 1998. I relied upon the following forms of identification of the above named persons: Florida Driver's License.

WITNESS my hand and official seal in the County and State last aforesaid this \( \begin{aligned} \text{day of} \\ \text{October, 1998.} \end{aligned} \)

My Commission expires:

Notary Signature

DANETT E. MARANTE
MY COMMISSION # CC 493013

EXPIRES: September 4, 1999 Bonded Thru Notary Public Underwriters