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November 12, 1998

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*****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,


Danett E. Marante
for JOSEFINA M. PEREZ-COFINO, P.A.

FILED
98 NOV 18 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TALLAHASSEE, FLORIDA NOV 19 1998

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

FILED
98 NOV 18 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST:** Amendments adopted are: That ULISES GONZALEZ has resigned as 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 Oct 1998.

Signature

YAYSI PADRON
PRESIDENT/VICE PRESIDENT/TREASURER/SECRETARY

NOTARY CERTIFICATE

SWORN AND SUBSCRIBED, before me on this 16 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 16 day of October, 1998.

My Commission expires:

Danett E. Marante
Notary Signature

