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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KEMPES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEMPES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of the corporation, in accordance with Sections 607.1003 and 607.1006 of the Florida General Corporation Act, certifies that:

1. The name of the corporation is Kempes, Inc.
2. The Articles of Incorporation were originally filed on May 14, 1997.
3. By consent dated April 8, 1999, the directors and shareholders unanimously approved the adoption of the amendment to the Articles of Incorporation set forth below. The vote exceeded that required to pass the amendments by the shareholders or the directors. There are no voting groups.
4. The text of the amendment to the Articles of Incorporation is as follows:

ARTICLE I
NAME

1. The name of the Corporation shall be Kempes Mortgage, Inc.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 8th day of April, 1999.

Kempes, Inc.

By: 

Nilson Marques, Jr., President

Richard H. Breit
3111 Stirling Rd.
Ft. Lauderdale, FL 33312
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