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FLORIDA DIVISION OF CORPORATIONS

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((H98000004918 2)))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: UNIVERSAL MARKET MORTGAGE, INC.
AUDIT NUMBER.....H98000004918
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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Amendment

3/13/98

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3/12/98
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DIVISION OF CORPORATIONS

49800000 4918
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

UNIVERSAL MARKET MORTGAGE, INC.

(present name)

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

FIRST: Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION.

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: 2-27-98

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Prepared by: Pedro P. Pereda
1174 W. 69 Pl. #4
Hialeah, Fl. 33014
(305)8252205

(continued)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNIVERSAL MARKET MORTGAGE, INC.

ARTICLE VI: This corporation shall have (3) (three) Director(s)
The name and address of the Director(s) is:

ADA R. PEREDA
1174 W. 69 PL #4.
HIALEAH, FL. 33014.

KATTY PILOTO
12035 S.W 18 ST. #7
MIAMI, FL. 33175.

NOEL SOSA
1200 W. 80 ST.
HIALEAH, FL. 33014.

ARTICLE VIII: The officer(s) of this corporation shall be as
follows:

Katty Piloto

President

Noel Sosa

Secretary & Treasurer

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Signed this 27 day of February, 19 78

Signature Kathy Piloto
(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)

Kathy Piloto
Typed or printed name

DIRECTOR

Title

H98000004918