

P97000054728  
**MAYOR FINANCIAL CORP.**

7220 N.W. 36 STREET • SUITE 525 • MIAMI, FL 33166  
E-Mail: mayorfinancial@compuserve.com

PHONE: (305) 436-0986  
FAX: (305) 436-0987

January 15<sup>th</sup>, 1999.

600002748676--4  
-01/20/99--01109--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

State of Florida  
Division of Corporation  
Amendment Section


Ref. Document # P97000054728  
Fed. Id No. 65-0764002

To Whom It May Concern:

Enclosed please find the Articles of Amendment for name and address change.  
I also enclosed the filing fee of \$35 and \$8.75 for one Certified copy of this amendment.

If any question or problem please call the undersigned at (305) 436-0986.

Thanks and Best Regards,

  
Jorge Rumayor  
President

FILED  
99 JAN 20 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RC  
PRG  
1/20

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

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Mayor Financial Choice Corp.  
(present name)

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*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)*

ARTICLE I

The name of the corporation is Mayor Mortgage Corp.

ARTICLE V

The mailing address of the corporation is located at 3399 NW 72nd Ave.  
Suite 217, Miami, Fl 33122.

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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:

**THIRD:** The date of each amendment's adoption: February 1, 1999

**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 15th day of January, 1999.

Signature

  
(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 Rumayor

Typed or printed name

Director and President

Title