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TALLAHASSEE, FLORIDA

98 SEP -8 PM 4:02

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. East Coast Mortgage Corporation  
(Corporation Name) (Document #)
2. Amend  
(Corporation Name) (Document #)
3.   
(Corporation Name) (Document #)
4.   
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-09/08/98--01029--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
98 SEP -8 AM 10:56  
DIVISION OF CORPORATION

Examiner's Initials

10/14  
9/8/98

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

EAST COAST MORTGAGE CORPORATION  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI : THE NEW PRINCIPAL OFFICE WILL BE:  
7235 Coral Way, Ste. #210  
Miami, FL. 33155

ARTICLE IX : THE NEW OFFICERS/DIRECTORS ARE:  
NAMES AND ADDRESSES

LISSETTE C. CRESPIAN / PRESIDENT / 4020 SW 112 Ave.  
Miami, FL. 33165

CARLOS FRANK MADAN / VICE-PRESIDENT / 9950 SW 20 ST.  
Miami, FL. 33155

ARTICLE XI : THE NEW REGISTERED AGENT WILL BE:  
NAME AND ADDRESS

LISSETTE C. CRESPIAN / 7235 Coral Way, Ste. #210  
Miami, FL. 33155

**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: 9/4/98

**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.

**FILED**  
**98 SEP -8 PM 4:02**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 4th day of SEPTEMBER, 19, 98.

By

*Lisette C. Crespin*

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

LISSETTE C. CRESPIN

(Typed or printed name)

PRESIDENT-DIRECTOR

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

STATE OF FLORIDA  
COUNTY OF DADE

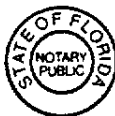
SIGNATURE

*Lisette C. Crespin*

DATE 9/4/98

*Vivian Hernandez*

NOTARY PUBLIC



VIVIAN HERNANDEZ  
My Comm Exp 12-30-99  
COMM No CC 518971

[ ] Personally Known [X] Other I D