

P97000103995

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

*Ace Home Loans, Inc.*

900002392089--6  
-01/07/98--01031--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Name Reservation \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
✓ \_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

FILED  
SECRETARY OF CORPORATIONS  
98 JAN -9 PM 1:19

RECEIVED  
98 JAN -7 AM 10:45  
DIVISION OF CORPORATIONS

*Amend*  
*SP 1/9/97*

Signature \_\_\_\_\_

Requested by: *Cher* *1-7* *1025*  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

Courier



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED

98 JAN -9 AM 11:27

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

January 7, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: ACE HOME LOANS, INC.  
Ref. Number: P97000103995

We have received your document for ACE HOME LOANS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If the only change will be to the registered agent, you may use the attached Statement of Change of Registered Agent form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 398A00000904

*Corrected*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -9 PM 1:19

Pursuant to the provisions of Florida Statutes, Chapter 607, the undersigned corporation organized under the laws of the State of Florida adopts the following articles of amendment to its articles of incorporation:

1. The Name of the corporation is:  
  
Ace Home Loans, Inc.
2. The mailing address of the corporation is:  
  
5590 West 20<sup>th</sup> Avenue, Suite 402  
Miami, FL 33016
3. Date of incorporation/qualification: December 10, 1997  
Document number P97000103995
4. Article IV is hereby amended to read as follows:

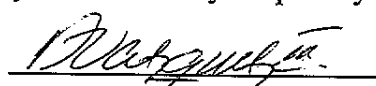
ARTICLE IV  
REGISTERED AGENT AND STREET ADDRESS

The name and address of the current registered agent and office:  
Alejandro J. Vazquez III, P.A.  
5590 West 20<sup>th</sup> Avenue, Suite 202  
Hialeah, FL 33016

The name and address of the new registered agent office:

**Juan A. Cosculluela**  
5590 West 20<sup>th</sup> Avenue, Suite 402  
Miami, Florida 33016

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


  
Signature of an officer

  
Date

Alejandro J. Vazquez III, Attorney & Legal Representative

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and*

*complete performance of my duties, and I am familiar with and accept the obligation of my position as agent.*

  
Signature of registered agent

1/8/98  
(Date)

5. Article VI is hereby added:

ARTICLE VI  
OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) of the officer(s)/director(s) to these Articles of Incorporation is (are):


**Juan A. Cosculluela, President and Secretary**  
**5590 West 20<sup>th</sup> Avenue, Suite 402**  
**Miami, Florida 33016**

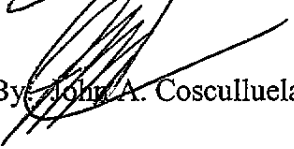
**John A. Cosculluela, Vice President and Treasurer**  
**5590 West 20<sup>th</sup> Avenue, Suite 402**  
**Miami, Florida 33016**

IN WITNESS WHEREOF, the undersigned Incorporator(s) of Ace Home Loans, Inc. have executed this Amendment to Articles of Incorporation as of the 6<sup>th</sup>, day of January, 1998.

Ace Home Loans, Inc.

  
By: Alejandro J. Vazquez III, P.A. incorporator

  
By: Juan A. Cosculluela, President and Secretary

  
By: John A. Cosculluela, Vice President and Treasurer