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BASIC AMENDMENT

J & D MORTGAGE INC

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2000

J & D MORTGAGE INC
6700 NW 186 STREET
MIAMI, FL 33015

SUBJECT: J & D MORTGAGE INC
REF: P98000013463

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000036518
Letter Number: 600A00038399

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUL 12 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J & D MORTGAGE INC

(present name)

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 SEVEN:

The names and addresses of the officers and directors are:

President/Director: *GABRIEL N MONTERO*

6151 MIRAMAR PKY MIRAMAR FL 33023

Secretary/Director: Jean Karlos Frometa

6151 MIRAMAR PKY #208 MIRAMAR FL 33023

The name and address of the new registered agent is:

GABRIEL N MONTERO

775 NW 49th

MIAMI FL 33124

I accept the designation as registered agent



Registered Agent

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: 07/10/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

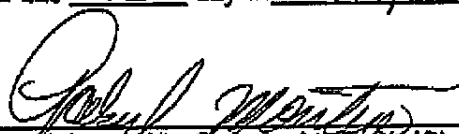
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of July, 2000

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)

GABRIEL N. MONTERO

Typed or printed name
PRESIDENT