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BASIC AMENDMENT

CITY MORTGAGE FINANCIAL, CORP.

Certificate of Status	0
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Amendment
9-26-00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Document Number
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CITY MORTGAGE FINANCIAL, CORP.

(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 Number: v OFFICER / DIRECTORS

PRESIDENT DELETED - Alexander Ruiz 13278 SW 146 Street, Miami, FL 33186

PRESIDENT ADDED - Pedro Gamez - 14800 SW 81 Street, Miami, FL 33193

ADDRESS CHANGE: ARTICLE # I

OLD ADDRESS - 13278 SW 146 Street, Miami, FL 33186

NEW ADDRESS - 14800 SW 81 Street, Miami, FL 33193

Article Number: ADD # VII NEW REGISTERED AGENT

Registered Agent DELETED - Alexander Ruiz 13278 SW 146 Street, Miami, FL 33186

Registered Agent ADDED - Pedro Gamez - 14800 SW 81 Street, Miami, FL 33193

SECOND: 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:

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THIRD: The date of each amendment's adoption: Sept 1, 2000

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

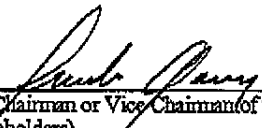
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of September, 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)

Pedro Gamez

Typed or printed name

New President

Title

Alexander Ruiz


Previous President printed Name and Signature

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


9/1/2000
Date
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