

P98000043186

Charter Number Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Inaki Gaizarbitoria

Requestor's Name

1442 S. Miami Ave #203

Address

Miami, FL 33130

City

State

ZIP

Phone

0007E

000003136950--7
-02/16/00--01026--001
****113.75 *****35.00

CORPORATION(S) NAME

Executive Financial Investments Corp.

- () Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
() Certified Copy
() Call When Ready
☒ Walk In
- ☒ Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
☒ Pick Up
() Mail Out

RECEIVED
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DIVISION OF CORPORATIONS
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Empire Toll Free: 1-800-432-3028

Amend + N.C.
C. COULLETTE FEB 16 2000

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXECUTIVE FINANCIAL INVESTMENTS CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

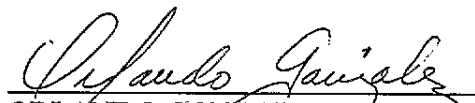
FIRST: Article I of the Articles of Incorporation is hereby amended so that the name of the corporation is changed from its present name to: MORTGAGE MIAMI CORP..

SECOND: Article VI is hereby amended so that the principal office of the corporation is:
15001 N.W. 42 Ave., Miami, Florida 33054.

THIRD: The date of the adoption of above indicated amendments is: February 15, 2000.

FOURTH: The amendments were approved by the shareholder(s). The number of votes cast for the amendments were sufficient for approval.

Signed this 15 day of February, 2000.



ORLANDO GONZALEZ, President

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