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1 From This portion can be removed for Recipient's records
Date 2/8/01 FedEx Tracking Number 819799582178
Sender's Name Tom Whalen Phone 305 373-1680
Company AMERICAN CAPITAL MORTGAGE
Address 600 BRICKELL AVE STE 301L
City MIAMI State FL ZIP 33131

Office Use Only

(if known):

2 Your Internal Billing Reference

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -9 AM 11:15

Amend 3/13/01

Examiner's Initials

AS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -9 AM 11:15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

American Capital Mortgage Group, Incorporated
American Capital Mortgage Group, Incorporated
(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 IX is being amended as follows:

Vice President, Sect., Treas.,
The President is Thomas Whalen whose
Address is 825 Brickell Bay Dr #550
Miami, FL 33131.

Rafael Rodas is no longer President, +

Jorge Mesa is no longer Vice-President.

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: 3/5/01

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 5 day of March, 2001.

Signature

Thomas N. Whalen, President
(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)

Thomas N. Whalen
Typed or printed name

President
Title