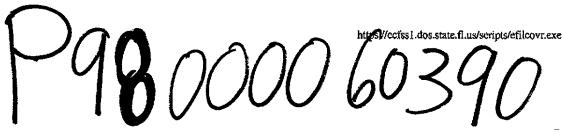
Division of Corporations



## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

## **BASIC AMENDMENT**

## SOUTHEAST CAPITAL MORTGAGE COMPANY

Certificate of Status	O
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

10/23/00 2:07 PM



p1 /1

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2000

SOUTHEAST CAPITAL MORTGAGE COMPANY 3899 NW 7TH STREET #203 MIAMI, FL 33126

SUBJECT: SOUTHEAST CAPITAL MORTGAGE COMPANY

REF: P98000060390

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.

Please list a title for Article V being amended stating exactly what is being amended. Our records reflect Article V being the OFFICERS/DIRECTORS. Please correct your document accordingly.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000055764 Letter Number: 200A00055455

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SOUTHEAST CAPITAL	MORTGAGE	COMPANY	
•			
(	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 V: Officers & Directors

Aviva Lazar is elected Vice-President.

FILED

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SECNLIAGES FEDORIDA

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: October 20, 2000			
FOURTH	: Adoption of Amendment(s) (CHECK ONE)			
<b>%</b> 0	The amendment(s) was/were approved by the shareholders. The number of votes cust for the amendment(s) was/were sufficient for approval.			
Q	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			
	Acting Stonb			
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.			
a	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 20 day of October 2000			
Signature	Dillion Tong of			
	By the Cast man by Vice Chairman of the Trust			
	the shareholders)			
	OR			
	(By a director if adopted by the directors)			
	OR ·			
	(By an incorporator if adopted by the incorporators)			
	AVIVA LAZAR / Vice President. Typed or printed name			