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**BASIC AMENDMENT**

**MORTGAGE CAPITAL & CONSULTING GROUP, INC.**

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FROM:MORTGAGE CAPITAL

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MORTGAGE CAPITAL & CONSULTING GROUP, INC.**

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

FIRST: Amendments adopted:

**ARTICLES IV  
ADDRESS**

The mailing and street address of the corporation shall be 10800 Biscayne Blvd., Suite 735, Miami, Florida 33161.

**ARTICLE V  
REGISTERED AGENT**

The Registered Agent of the corporation shall be LUIS GONZALEZ whose mailing and street address shall be 10800 Biscayne Blvd., Suite 735, Miami, Florida 33161.

**ARTICLE VII  
OFFICERS AND DIRECTORS**

The name and street and mailing address of the officers and directors of this Corporation shall be:

Name: Luis Gonzalez (President/Director)  
Address: 10800 Biscayne Blvd., Suite 735, Miami, Florida 33161.

Name: Adriana Brier (Vice-President/Treasurer/Director)  
Address: 10800 Biscayne Blvd., Suite 735, Miami, Florida 33161.

SECOND: The date of each amendment adoption is September 5, 2003

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5<sup>TH</sup> day of September, 2003.

  
LUIS GONZALEZ; President

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