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*Amend*

12/23/02--01007--005 \*\*35.00

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
02 DEC 20 PM 4:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*APR*  
*12/23/02*

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. R & A MORTGAGE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**R & A MORTGAGE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Amendment(s) adopted:

**FIRST:**

Article V Members of the Board of Directors are:

The officers of the Corporation shall be:

Raquel Oliva	6717 Crooked Palm Lane Hialeah, FL 33014
President	

Angel L Oliva	6717 Crooked Palm Lane Hialeah, FL 33014
Vice-President	

Deleted: Marta I Diego

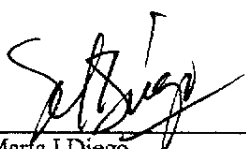
**NEW REGISTER AGENT:**

Name:	Raquel Oliva
Principal Office	1800 W 49 St. Ste.207 Hialeah, FL 33012
And Register Office	

Deleted: Marta I Diego

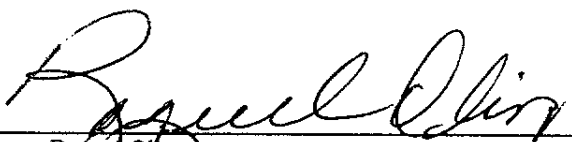
**SECOND:** The date of each amendment's adoption on November 13<sup>th</sup> 2002. The amendment was Approved by the shareholders.

**THIRD:** The number of voted cast for the amendment was sufficient for approval.

Signature   
Marta I. Diego  
President

Signed this 13 day November, 2002

I hereby accept the appointment as registered agent and agree to action this capacity.

Signature   
Raquel Oliva