



THE UNITED STATES
CORPORATION
COMPANY

P98000077270

ACCOUNT NO. : 072100000032

REFERENCE : 249048 4336650

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 43.75

ORDER DATE : May 21, 1999

ORDER TIME : 3:16 PM

ORDER NO. : 249048-005

CUSTOMER NO: 4336650

CUSTOMER: Charles Lea Hume, Esq
Baker & McKenzie
19th Floor
1200 Brickell Avenue
Miami, FL 33131

600002883426--9

*None Change
Amend*

DOMESTIC AMENDMENT FILING

NAME: MULLER & BRITTO MORTGAGE AND
INVESTMENTS INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 21 PM 4:46

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 21 PM 4:45

RECEIVED

MR
6/1/99

**02250, 00721, 00563, 00672*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
99 JUN -1 PM 3:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 24, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

Patricia P. P.

SUBJECT: MULLER & BRITTO MORTGAGE AND INVESTMENTS,
INCORPORATED
Ref. Number: P98000077270

We have received your document for MULLER & BRITTO MORTGAGE AND INVESTMENTS, INCORPORATED and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 599A00028445

RESUBMIT

Please give original
submission date as file date.

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF**

MULLER & BRITTO MORTGAGE AND INVESTMENTS, INCORPORATED

The undersigned, MARCELO SEEBER MULLER DA SILVA, being the President and Secretary of **MULLER & BRITTO MORTGAGE AND INVESTMENTS, INCORPORATED**, a Florida Corporation, hereby certifies:

1. The name of the Corporation is **MULLER & BRITTO MORTGAGE AND INVESTMENTS, INCORPORATED**

2. The Certificate of Incorporation of the Corporation was filed by the Department of State on May 21, 1999, Document Number P98000077270.

3. The Certificate of Incorporation is hereby amended by changing the name of the Corporation as it appears in the title of its Articles of Incorporation and in Article I thereof, from:

MULLER & BRITTO MORTGAGE AND INVESTMENTS, INCORPORATED

to:

MULLER & MULLER MORTGAGE AND INVESTMENTS, INCORPORATED

4. The foregoing amendment was authorized by the Sole Director and approved by the sole shareholder of the Corporation.

5. Said amendment was duly adopted in accordance with the provisions of Section 607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by its President and Secretary this 19th day of May, 1999.

By: Marcelo Muller
Marcelo Seeber Muller da Silva, President

ATTEST:

Marcelo Muller
Marcelo Seeber Muller da Silva, Secretary