Florida Department of State

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CITIMORTGAGE & INVESTMENT, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 20, 2000

CITIMORTGAGE & INVESTMENT, INC. 175 FONTAINBLEAU BLVD. #2A3 MIAMI, FL 33172

SUBJECT: CITIMORIGAGE & INVESTMENT, INC.

REF: P98000098342

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 PURPOSE OF THIS AMENDMENT IS NOT CLEAR. ARTICLE XIII OF THE ORIGINAL ARTICLES OF INCORPORATION IS A WORD ARTICLE CONCERNING THE RIGHT TO AMEND THE ARTICLES.

PLEASE CHOOSE THE CORRECT ARTICLE # AND GIVE IT A SHORT TITLE SO THAT IT IS CLEAR HOW PRUDENCIA ENRIQUEZ SHOULD BE ADDED.

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Karen Gibson Corporate Specialist FAX Aud. #: E00000060723 Letter Number: 700A00059563

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ARTICLES OF AMENDMENT

to Articles of incorporation

OF

CITIMORTGAGE & INVESTMENT, INC.

Comment name)

Pursuant to the provisions of section 607.1006, Florida Stanues, this 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 VIII- DIRECTORS

Added:

PRHDENCIA ENRIQUEZ 6215 West 20th Avenue Apartment 421 Hialeah Florida 33012 S/S #267-85-7607 DOB: 4-28-1922 OO NOV 20 PM 4: 59
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not

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H.	RD:	The date of each amendment's adoption: November 17, 2000	
Ö	URTH:	Adoption of Amendment(s) (check one)	
		mendment(s) was/were approved by the shareholders. The number of votes the amendment(s) was/were sufficient for approval.	
Ū	The an	nendment(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 east for the amendment(s) was/were sufficient for approval by (voting group)	
		(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.			
	Signe	d this 17th day of NOVEMBER × 75 2000	
		Signature Curcum Signature Chairmen of the Board of Directors, President or other officer if adopted by the shareholders)	
		By the Chairmen or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
		OR OR	
		(By a director if adopted by the directors) OR	
		(By an incorporator if adopted by the incorporators)	
		Engique Enriquez Jr.	
		Typed or printed name	
		- Parsiclent	
		Title	

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