

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

ADVANCED CAPITAL MORTGAGE CORP.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

AMEND
CRF
10-29

FROM : MANAGEMENT OFFICE

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Oct. 29 1999 11:59AM P2

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Oct. 28 1999 05:37PM P1

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ADVANCED CAPITAL MORTGAGE CORP.**
(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 II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be changed to

11762 N. Kendall Dr.
Suite 160
Miami, FL 33186

ARTICLE VIII

DIRECTOR(s)

The name and street address of the director(s) to be added to these Articles of Incorporation

Luis L. Aguilar
11762 N. Kendall Dr.
Suite 160
Miami, FL 33186

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:

Not Applicable

THIRD: The date of each amendment's adoption: October 28, 1999

FOURTH: Adoption of Amendment(s) is as follows:

The amendment(s) was/were adopted by the board of directors and incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of October, 19 99

Signature

(Directors)

Luis L. Aguilar

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Prepared by
IMC
8306 Mills Dr. # 148
Miami, FL 33183 (305) 389-3109

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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