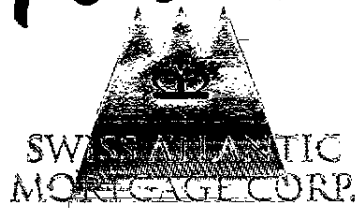


P99000002077



May 28, 2001

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*****35.00 *****35.00

State Department
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

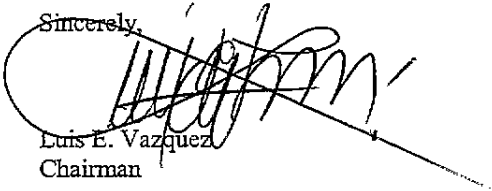
Re: Swiss Atlantic Mortgage Corporation
P99000002077

Gentlemen:

Enclosed please find corporate check no. 0115 in the amount of \$35.00 to cover amendment for address.

Your cooperation will be greatly appreciated.

Sincerely,


Luis E. Vazquez
Chairman

Cc: Department of Banking and Finance
CL 0100632

FILED
01 JUN 25 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*acc/28
amend*

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

Swiss Atlantic Mortgage Corporation

Swiss Atlantic Mortgage Corporation
(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)*

*Please amend article number 9 Mailing and Principal office address, to read:
15495 Eagle Nest Lane – Suite 200 – Miami Lakes, FL 33014*

Please delete old address: 444 Brickell Ave. – Suite P24 – Miami, FL 33131

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:

N/A

THIRD: The date of each amendment's adoption: **May 21, 2001**

FOURTH: Adoption of Amendment (s) (CHECK ONE)

- ☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- ☐ The amendment (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 cast for the amendment (s) was/were sufficient or approval by _____.”
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.

Signed this 28 day of May, 2001

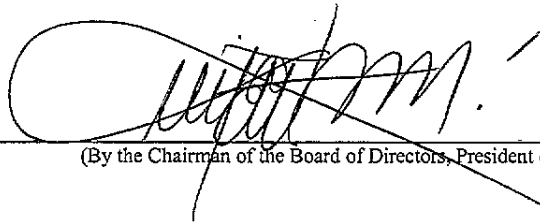
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 25 PM 1:42

FILED

CONTINUATION ARTICLES OF AMENDMENT

Signature



(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis E. Vazquez
Typed or printed name

Chairman
Title