

Division of Corporations

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Account Name : ARES & COMPANY, C.P.A., P.A.
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07 JUN 19 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED**COR AMND/RESTATE/CORRECT OR O/D RESIGN****SUAREZ MORTGAGE SERVICES, INC.**

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Annex
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06/08/2007 00:56 FAX 7888213180

SUAREZ MORTGAGE SVCS INC

002

6/7/2007 11:18 AM FROM: Aires Company CVA TO: 7888213180 PAGE: 002 OF 002

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ARTICLES OF AMENDMENT

OF

SUAREZ MORTGAGE SERVICES, INC.

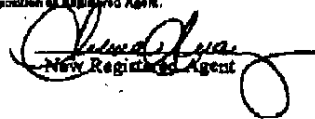
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Registered Agent and Registered Office of the Corporation shall be:

SILVIA M. SUAREZ
9010 SW 137TH AVE. SUITE 237
MIAMI, FL. 33186

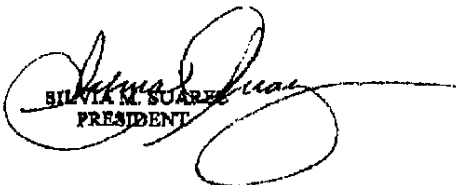
Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


New Registered Agent

SECOND: The date of this amendment adoption shall be June 7, 2007.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this June 7, 2007.


SILVIA M. SUAREZ
PRESIDENT

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