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Division of Corporations

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**SUAREZ MORTGAGE SERVICES, INC.**

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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. I

The new name of the Corporation shall be:

**SUAREZ REAL ESTATE INVESTMENTS, INC.**

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. II

The principal office and mailing address of the Corporation shall be:

7720 SW 134<sup>TH</sup> AVE.  
MIAMI, FL. 33183

THIRD: Amendment adopted: CHANGE OF ARTICLES NO. VII & IX

The new Board of Directors and Shareholders shall be composed by TWO  
(2) persons whose names and addresses are:

SILVIA M. SUAREZ - PRESIDENT - 50% SHAREHOLDER  
7720 SW 134<sup>TH</sup> AVE.  
MIAMI, FL. 33183

JULIO N. SUAREZ - VICE-PRESIDENT - 50% SHAREHOLDER  
7720 SW 134<sup>TH</sup> AVE.  
MIAMI, FL. 33183

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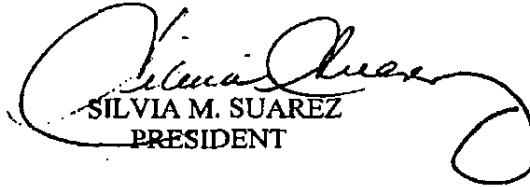
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FOURTH: The date of this amendment adoption shall be July 10, 2008.  
Resting Articles of Incorporation will remain unaltered.

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

Signed this July 10, 2008

  
SILVIA M. SUAREZ  
PRESIDENT

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