

FROM :

FAX NO. : 3055580318

Oct. 25 1999 09:44AM P1

Division of Corporations

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P99000011140

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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(((H99000026858 3)))

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : ORLANDO PIFERRER
Account Number : I19990000144
Phone : (305) 362-0031
Fax Number : (305) 558-0318

BASIC AMENDMENT

MORTGAGE YES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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99 OCT 25 AM 10:01
DIVISION OF CORPORATIONS

FILED
99 OCT 25 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
10/25

FROM :

FAX NO. : 3055580318

Oct. 25 1999 09:45AM P2

H99000026858

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

MORTGAGE YES, INC.

FILED
99 OCT 25 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 VIII

Add: Daniel Perez **Office:** Treasurer
8800 N.W. 143rd Terrace
Miami, Fl 33018

ARTICLE IX

No. of Shares

Add: Daniel Perez
8800 N.W. 143rd Terrace
Miami, Fl 33018

5 (50%)

Amend:

Iran D. Perez
7900 Tatum Waterway Dr # 314
Miami Beach, Fl 33141

none

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:

THIRD: The date of each amendment's adoption: October 25th, 1999.

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

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FROM :

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Oct. 25 1999 09:45AM P3

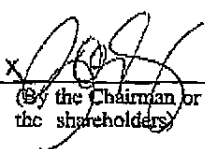
H99000026858

- ☒ 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 for 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 25th day of October, 1999

Signature X 
(By the Chairman or Vice 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)

Zoe M. Perez
Typed or printed name

President.
Title

H99000026858