

P990000013774

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2008 APR -1 AM 9:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**FANTASTIC MORTGAGE, CORP.**

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FANTASTIC MORTGAGE, CORP.
P99000013774

H08000082880

FILED
2008 APR - 1 AM 9:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 807.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

THE FOLLOWING PERSON IS BEING DELETED:

YANDEIVIS DELGADO, PRES.

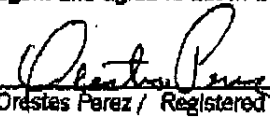
AND THE FOLLOWING PERSON IS BEING ADDED:

ORESTES PEREZ, PRESIDENT
4150 NW 7 STREET, #200, MIAMI, FL 33126

THE REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:

ORESTES PEREZ
4150 NW 7 STREET, #200, MIAMI, FL 33126

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Orestes Perez / Registered Agent Signature


Date

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: March 31, 2008

Effective date if applicable: _____
(no more than 80 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature


(By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YANKEVIS DELGADO

(Typed or printed name of person signing)

President

(Title of person signing)

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