

P99000019336

CENTRAL MORTGAGE LENDERS INC.
1125 NE 125TH STREET, SUITE #200
NORTH MIAMI, FLORIDA 33161

January 20, 2000

SECRETARY OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

FILED
00 JAN 27 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RE: CENTRAL MORTGAGE LENDERS, INC.

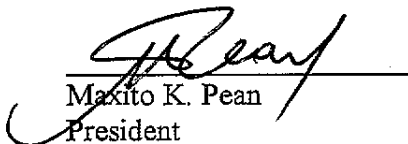
Gentlemen:

Enclosed please find the Article of Amendment to the Articles of Incorporation of Central Mortgage Lenders, Inc., together with the filing fee of Thirty Five Dollars (\$35.00) for said amendment and Fifty Two Dollars and Fifty Cents (\$52.50) for a certified copy of the amended Articles of CENTRAL MORTGAGE LENDER, INC.

Please registered such changes to the Articles of Incorporation of CENTRAL MORTGAGE LENDER, INC., Document #P99000019336 and mail said document to me at the above address.

Respectfully,

*Amend
2-4-00
MKS*


Maxito K. Pean
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CENTRAL MORTGAGE LENDERS, INC.

DOCUMENT # P99000019336

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FILED

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:

ARTICLE V:

The name and address of the officer and Director is:

(1) KARINE DUVERGER
21523 SW 90TH AVENUE
MIAMI, FLORIDA 33189

President: Karine Duverger
Secretary: Karine Duverger
Treasurer: Karine Duverger

SECOND: The date of amendment adoption is 1-24-00

THIRD: The amendment was approved by the shareholders. The
number of votes cast for the amendment was sufficient
for approval.

Signed this day 24 of JANUARY, 2000

Signature 
President/Director

Maxito K. Pean

President