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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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**BASIC AMENDMENT
MORTGAGE CREDIT, INC.**

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Mortgage Credit, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Mortgage Credit, Inc. to Mortgage Credit Of America, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Mortgage Credit, Inc.

By: 

Name: Albert Ruiz

Title: President and Director

Date: June 21, 2004

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MIAMI, FLORIDA

Corporate Creations International Inc. Florida
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Miami Beach FL 33139
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