

P 99000059739

NMP PROFESSIONAL SERVICES, INC  
4037 SW 96 AVE  
MIAMI FL 33165

City/State/Zip

Phone #

FILED  
00 JUL 26 AM 10:11  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **300003336943--7**  
-07/26/00--01081--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*Amend  
8-1-00  
BWS*

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT**

**TO  
ARTICLES OF INCORPORATION  
OF**

Loan Professional Brokers, Inc  
4037 SW 96 Ave, Miami, FL 33165  
(present name)

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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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII - Board of Directors

- ① Jose Lorenzo - Treasurer - Deleted from Board/Directors
- ② Miriam M. Perez - Secretary - Deleted from Board/Directors

**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:

Exchange of shares:

Edgardo R. Matta	-	66.6%	-	62.5 shares
Miriam Fundora	-	33.3%	-	37.5 shares

**THIRD:** The date of each amendment's adoption: July 24th, 2000.

**FOURTH:** Adoption of Amendment(s) (check one)

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.

(continued)

Signed this 24<sup>th</sup> day of July, 192000.

Signature *[Handwritten Signature]*

(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)

Edgardo R. Matta

Typed or printed name

Vice - President

Title