

# P99000059739

Loan Professional Brokers, Inc.

- 2500 SW 107 AVE  
Suite # 8

- Miami, FL 33165

Office Use Only

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

300004631103--8  
-10/11/01--01027--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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**NEW FILINGS**

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

**AMENDMENTS**

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

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 01 OCT 11 PM 3:50  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**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

FILED  
01 OCT 11 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Loan Professional Brokers, Inc.  
(present name)

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

Delete — ○ Miriam Fundora - President - Delete, and from Board of Directors

Add — Edgardo R. Matta - New President

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:

New President - Edgardo R. Matta - 100% of shares

THIRD: The date of each amendment's adoption: October 1st 2001

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 1<sup>st</sup> day of October, 192001.

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 / Director

Title