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NMP Professional Services, Inc.  
2500 S.W. 107 Ave.  
Suite #8  
Miami, FL 33165

(Address)

(City/State/Zip/Phone #)

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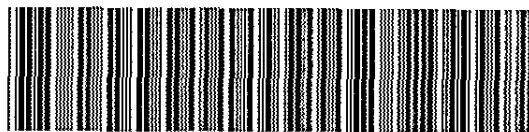
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 23 PM 1:16

Amendment  
LFT  
1-7-2003

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION:

2002 DEC 23 PM 1:16

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 - Edgardo R. Matta - President, and from Board of Directors*  
*Add - Tomas J. Perez - 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 - Tomas J. Perez - 100% of all shares*

THIRD: The date of each amendment's adoption: December 15, 2002

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.

Signed this 13 day of December, 20 02.

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 director)

OR

(By an incorporator if adopted by the incorporators)

Edgardo R. Matk  
Typed or printed name

President / Director  
Title