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DIVISION OF CORPORATIONS

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((H00000028239 2)))

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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 23 PM 5:01

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BASIC AMENDMENT

CITY NATIONAL MORTGAGE OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

05-24-00

DC

MAY-23-2000 16:22

EMPIRE CORPORATE KIT

P.02/03

(3)

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ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

CITY NATIONAL MORTGAGE OF MIAMI, 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

DELETE :

ADDED:

RONALD GILMORE= P,VP,S,T  
1890 SW 57 Ave. Suite 107  
MIAMI, FL 33155

ELIODORO ALVARADO= P,VP,S,T  
12881 SW 60 ST.  
MIAMI, FL 33183

ADDRESS CHANGE :

DELETE:

ADDED:

12881 SW 60 ST.  
MIAMI, FL 33183

1890 SW 57 Ave. SUITE 107  
MIAMI, FL 33155

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 if not contained in the amendment itself,  
are as follows:

THIRD: The date of each amendment's adoption: 5/17/00

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## FOURTH: Adoption of Amendments (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 provide 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 shareholders action and shareholder action was not required.

Signed this day 17 of MAY, 19 2000

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 )

ELIODORO ALVARADO

Typed or printed name

P, VP, S, T, D

Title

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