

P99000065387

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY
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00 SEP 29 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CITY MORTGAGE OF AMERICA, INC.

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

RECEIVED
00 SEP 29 PM 1:55
DIVISION OF CORPORATIONS

Amendment

10-2-00

9/28/00 6:16 PM

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 2000

CITY MORTGAGE OF AMERICA, INC.
1890 SW 57 AVENUE
SUITE 107
MIAMI, FL 33155USSUBJECT: CITY MORTGAGE OF AMERICA, INC.
REF: P99000065387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H00000051660
Letter Number: 200A00051270

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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

CITY MORTGAGE OF AMERICA, 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:

RONALD D. GILMORE- S
1890 SW 57 AVE.
SUITE 107
MIAMI, FL 33155

ADDED:

JUAN LEZAMA- S
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: 8/27/2000

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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
- (X) 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 27 of AUGUST, 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)

RONALD D. GILMORE

Typed or printed name

PRESIDENT

Title

/ DIRECTOR

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