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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. THE MORTGAGES RUS NETWORK, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____

| (Corporation Name) | (Document #) | 50 | 200 |
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 (Corporation Name) (Document #)

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RECEIVED
DEPARTMENT OF STATE
WASHINGTON, D. C. 20520
2001 JUN -7 AM 10:38
TO DIRECTOR
SUFFICIENCY OF FILING

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE MORTGAGES R'YS NETWORK, INC.

* P99000071392

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 # VI Directors.

Will read as follows:

Marta G. Ayala (PRESIDENT)
3629 N.W. 101th ST.
MIAMI, FL. 33147 85% SHARES

RITA G. Gbad. (VICE-PRESIDENT)
9004 S.W. 56th ST
MIAMI, FL. 33165 15% SHARES

ARTICLE # VII OFFICERS

MARTA A. AYACA (PRESIDENT)
3629 N.W. 101th ST
MIAMI, FL. 33147 85% SHARES

RITA G. Gbad. (VICE-PRESIDENT)
9004 S.W. 56th ST
MIAMI, FL. 33165 15% SHARES

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.

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THIRD: The date of each amendment's adoption: 06-06-01

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 for each voting group entitled to vote separately on each 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 6 day of JUNE, 2001.

Signature


(By the Chairman or Vice Chairman of the 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)

Rita G. Abad.

Typed or printed name

PRESIDENT.

Title