

P 99 0000 79 243

PHILIPPE SYMONOVICZ
a Professional Association
THE ADVOCATE BUILDING - FIRST FLOOR
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April 16, 2001

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400004013144--9
-04/17/01--01057--003
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation of Mortgage & Business Loan Centre, Inc.

Gentlemen:

Enclosed please find an original and a copy of the Amendment to the Articles of Incorporation of Mortgage & Business Loan Centre, Inc.. I have also enclosed my cheque in the amount of \$ 35.00 together with a self addressed and stamped envelope.

Thank you for your courtesies in this matter.

Respectfully,


Philippe Symonoviez

PS/ch
enclosures

FILED
01 APR 17 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS APR 24 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 17 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MORTGAGE & BUSINESS LOAN CENTRE, INC.

(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)

ADD NEW ARTICLE

Delete: Grace Consiglio, as President

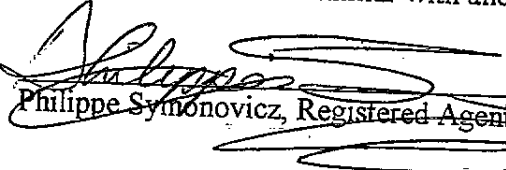
Add: Philippe Symonovicz, as President
315 SE 7th Street, 1st Floor
Ft. Lauderdale, FL 33301

AS TO ARTICLE VI

Delete: Grace Consiglio, as Registered Agent

Add: Philippe Symonovicz, as Registered Agent
315 SE 7th Street, 1st Floor
Ft. Lauderdale, FL 33301

I hereby accept the duties and responsibilities as Registered Agent for the above reference company, I further agree to comply with the provisions of all statutes relating the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.


Philippe Symonovicz, Registered Agent

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:

THIRD: The date of each amendment's adoption: 4/12/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

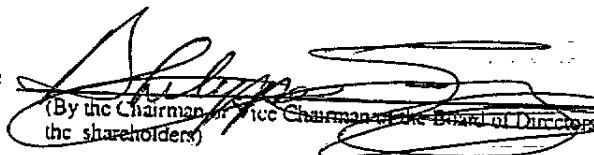
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 12th day of April, 2001.

Signature

 Philippe Symonovitz
(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)

PHILIPPE SYMONOVITZ

Typed or printed name

President

Title