

P 99 0000 79 243

PHILIPPE SYMONOVICZ  
a Professional Association  
THE ADVOCATE BUILDING - FIRST FLOOR  
315 SOUTHEAST 7th STREET  
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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

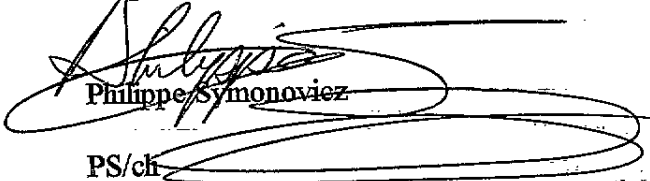
RE: Amendment to Articles of Incorporation of Mortgage & Business Loan Centre, Inc.

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

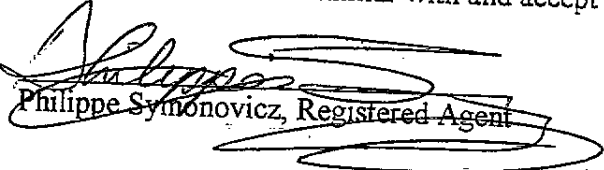
Add: Philippe Symonovicz, as President  
315 SE 7<sup>th</sup> Street, 1<sup>st</sup> Floor  
Ft. Lauderdale, FL 33301

**AS TO ARTICLE V**

Delete: Grace Consiglio, as Registered Agent

Add: Philippe Symonovicz, as Registered Agent  
315 SE 7<sup>th</sup> Street, 1<sup>st</sup> 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

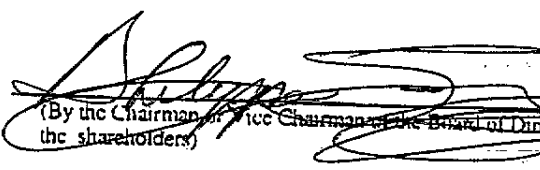
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 12<sup>th</sup> day of April, 2001.

Signature  President/Director  
(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 SYMONOVICZ  
Typed or printed name

President  
Title