## P99000079243

June 27, 2001

Amendments - State of Florida

Dear Sir or Madam:

Attached please find the check for \$35 to amend the articles of Mortgage & Business Loan Centre, Inc., deleting Philippe Symonovicz as president and registered agent, and adding Grace Ramirez, as president and registered agent.

Please mail the amendments to:

PO Box 469 Deerfield Beach, FL 33443-0469

OK.

Grace Ramirez

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DIVISION OF CORPORATIONS

ON JUL -2 PH 2: 49

Amend.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## MORTGAGE & BUSINESS LOAN CENTRE, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corportion adopts the following articles of amendment to its articles of incorporation:

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Δ	RT	ICL	F	VI-
73	$\mathbf{r}$	101	J.	Y 1.

Delete:

Philippe Symonovicz as President

Add: Grace Ramirez as President

561 NW 183 Street

Miami, FL 33169

## ARTICLE V

Delete:

Philippe Symonovicz as Registered Agent

Add: Grace Ramirez as Registered Agent

561 NW 183 Street

Miani, FL 33169

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

Mace Namuel
Grace Ramirez, 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: 5/21/01

FOUR	TH: 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.				
۵	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)				
	(voting group)				
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed Signat	ure:				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	Grace Ramirez  Typed or printed name  President  Title				
	President				