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Transmittal Letter

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

Sincerely,



Grace Ramirez

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DIVISION OF CORPORATIONS
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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 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:

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
Miami, 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.



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

