

P991000080713

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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05 MAY 25 PM 4:37

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

05 MAY 25 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Coulllette MAY 25 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Maxwell Mortgage, Inc. P99000080713
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAXWELL MORTGAGE, INC.**

FILED
05 MAY 25 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation of MAXWELL MORTGAGE, INC. shall be amended to state officers as:

President:	Sushilla Maharaj
Secretary:	Sushilla Maharaj
Treasurer:	Sushilla Maharaj

whose address shall be the same as the principal address of the Corporation.

SECOND: The Articles of Incorporation of MAXWELL MORTGAGE, INC. shall be amended to state directors as:

Sushilla Maharaj

whose address shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 18 April 2005.



SPIEGEL & UTRERA, P.A.
LAWYERS

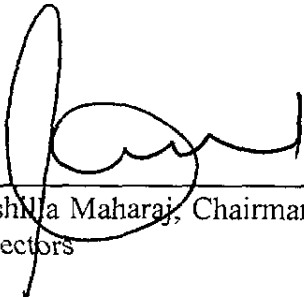
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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 April 2005.



Sushma Maharaj, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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