

P 99000090622

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUN 13 PM 4:50

*Amend & correct*

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
POWER MORTGAGE & INVESTMENT, INC.**

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*Amend.*

*6/13/07*

*DC*

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FAX NO. : 3052201440

Jun. 12 2007 03:23PM P4

6/7/2007 1:55 PAGE 001/001 Florida Dept of State



June 7, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

POWER MORTGAGE & INVESTMENT, INC.  
2460 SW 8TH ST  
TE 205  
MIAMI, FL 33184

SUBJECT: POWER MORTGAGE & INVESTMENT, INC.  
REF: P99000090622

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

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Marlene Connell  
Document Specialist

FAX Aud. #: H07000149069  
Letter Number: 807A00038881

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DIVISION OF CORPORATIONS

FROM : LAZARUS  
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FAX NO. : 3052201440  
8/6/2007 5:04 PAGE 001/001

Jun. 07 2007 08:37AM P2  
FLORIDA DEPT OF CORP



June 6, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

POWER MORTGAGE & INVESTMENT, INC.  
2460 SW 8TH ST  
SUITE 205  
MIAMI, FL 33184

SUBJECT: POWER MORTGAGE & INVESTMENT, INC.  
REF: P99000090622

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You have received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Document Specialist

FAX Aud. #: B07000149069  
Letter Number: 207A00038695

RECEIVED  
07 JUN -7 AM 8:00  
DIVISION OF CORPORATIONS

H07000149069

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Power Mortgage & INVESTMENT, INC.

P99000090622

(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)

Directors shall now read as follows:

Change Principal manager  
and officer & Director.

Address to: 9701 SW 32 ST  
Miami Florida 33165

New Registered Agent

(ADDRESS ONLY)

9701 SW 32 ST Miami FL 33165

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.

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Jun. 12 2007 03:23PM P3

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THIRD: The date of each amendment's adoption: 06/04/07

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 for each voting group entitled to vote separately on each 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 04 day of June, 2007

Signature [Handwritten Signature]  
(By the Chairman or Vice Chairman of the 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)

Efrain Galvez  
Typed or printed name

Secretary  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Handwritten Signature]  
Registered Agent Signature

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