

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Nov 01 2007 12:24PM P1

*12000090622*

Florida Department of State  
Division of Corporations  
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**POWER MORTGAGE & INVESTMENT, INC.**

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*RS whitton  
Amend*

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11/1/2007 9:48 PAGE 001/001

Nov. 01 2007 12:34PM P2  
Florida Dept of State



November 1, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

POWER MORTGAGE & INVESTMENT, INC.  
701 SW 32ND STREET  
MIAMI, FL 33165

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Samela Smith  
Regulatory Specialist II

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FROM : LAZARUS

FAX NO. : 3052201440

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2007 NOV -1 PM 2:44

H 07 000 269 104

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

POWER MORTGAGE & INVESTMENT, INC.

P99000090422

(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:

Delete: Efrain Galvez as (S) and  
registered Agent

Change: Mavys Galvez as VP

Add: Ana M. Lopez P

New Registered Agent

Mavys Galvez

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.

H 07 000 269 104

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THIRD: The date of each amendment's adoption: 10/31/07

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 31 day of October, 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 Salvez  
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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