

FROM : LAZARUS
Division of Corporations

FAX NO. : 305-220-1440

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Florida Department of State
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POWER MORTGAGE & INVESTMENT, INC.

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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

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Amela Smith
Regulatory Specialist II

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H07000269104

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: Mayys Galvez as VP

Add: Ana M. Lopez P

New Registered Agent

Mayys 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.

H07000269104

H 07 000 269 104

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

(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.

Maxine Salvez
Registered Agent Signature

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