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BASIC AMENDMENT

STAR OF MILENNIUM MORTGAGE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
KLC 3/21

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
STAR OF MILENNIUM MORTGAGE CORP.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VII - OFFICERS & DIRECTORS

The name and address of the Officer(s) shall be:

MARIA E. CANO- President, Vice-President, Treasurer, Secretary
1490 West 68th Street
Suite 201
Hialeah, Florida 33014

The name and address of the Director shall be:

MARIA E. CANO- Director
1490 West 68th Street
Suite 201
Hialeah, Florida 33014

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SECOND: The amendments do not provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: The date of each amendments' adoption/authorization is March 15, 2002. The effective date of each amendments' adoption is March 15, 2002.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles Of Amendment To Articles Of Incorporation Of Star of Millennium Mortgage Corp.

Document prepared by and please return to:

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Articles of Amendment of Articles of Incorporation
Of Star of Millennium Mortgage Corp.
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STAR OF MILLENNIUM MORTGAGE CORP.


By: Maria E. Cano
Its: President

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