



ALL STAR MORTGAGE

FINANCIAL CORP.

Licensed Mortgage Lender

17
P99000098620

Division of Corporation
Post Office Box 6327
Tallahassee, Fl. 32314

To Whom It May Concern:

Attached please find Check Number 1113, in the amount of \$35.00 for the recording of the Articles of Amendment to Articles of Incorporation.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Jose Angel Fernandez
Jose Angel Fernandez
Incorporator

*Amend
6-1-00
BJS*

200003258992--9
-05/19/00-01045-007
*****35.00 *****35.00

FILED
00 MAY 19 AM 9:26
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 MAY 19 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL STAR MORTGAGE FINANCIAL CORP.

(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)

Article VII BEING Added.
the following is an officer of the
Corporation

Marcelino Suarez

SSN 261-57-3790

Vice President

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:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION

4/27/00

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 APPROVALS.

----- THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE 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 WAS NOT REQUIRED.

SIGNED THIS 27 DAY OF April, 2000

SIGNATURE *Jose Angel Fernandez*
(BY CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR OTHER OFFICERS IF ADOPTED BY THE SHAREHOLDERS)

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

Jose Angel Fernandez
TYPED OR PRINTED NAME

incorporator
TITLE