

PO2000126952

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(Address)

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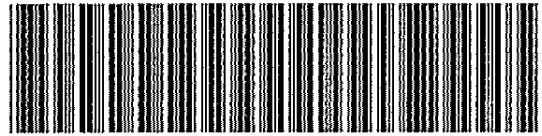
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

G. Gonzalez SEP 27 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: E3 Mortgage Lenders, Inc.

DOCUMENT NUMBER: PO2000126952

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra A Perez  
(Name of Person)

PB&A Financial Services Corp  
(Name of Firm/Company)

13935 NW 1st Ave  
(Address)

Miami, Fl. 33168  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Sandra Perez at (305) 6889694  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
E3 MORTGAGE LENDERS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE VII**

The number of Directors constituting its Board of Directors is (2) whose name and address is:

**Daniel D Espinoza  
11708 NW 48<sup>th</sup> St  
Coral Springs, FL 33076  
President/Secretary**

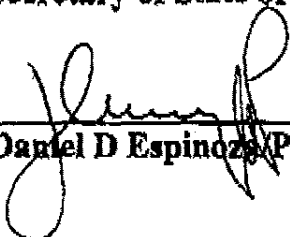
**Jose A Espinoza  
650 West Ave Apt. 2303  
Miami Beach, FL 33139  
Vice President**

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The date of adoption of this amendment was the 16th of September, 2004.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
Daniel D Espinoza, Pres.

9/16/04  
Date