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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E3 Mortgage Lenders, Inc.

DOCUMENT NUMBER: P02000126952

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA D ARGUELLO
(Name of Contact Person)

PB&A Financial Services, Corp
(Firm/ Company)

13935 NW 1st Ave
(Address)

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

For further information concerning this matter, please call:

SANDRA D ARGUELLO at (305) 688-9694
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

**JOSE A. ESPINOZA
1802 N UNIVERSITY DR #300
PLANTATION, FL. 33322
PRESIDENT**

**The date of adoption of this amendment was the 16th day of November, 2005.
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.**



Jose A Espinoza

11/21/05

Date