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CORPORATION(S) NAME

CFI Mortgage Corporation ^{EFFECTIVE DATE} 7/1/97 ^{NAME} Change
changing its name to: ^{Amend}

Bankers Direct Mortgage Corporation

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- NonProfit
- Limited Liability Co.
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ARTICLES OF AMENDMENT
OF
CFI MORTGAGE CORPORATION

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS CFI MORTGAGE CORPORATION.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED FIRST SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

1. THE NAME OF THE CORPORATION IS

BANKERS DIRECT MORTGAGE CORPORATION

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON June 3, 1997.

FOURTH: THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

FIFTH: THE AMENDMENT WILL BE EFFECTIVE JULY 1, 1997.

SIGNED ON JUNE 3, 1997

CFI MORTGAGE CORPORATION

BY

DON M. LASHBROOK, PRESIDENT