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ACCOUNT NO.

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REFERENCE

864280

121767A

AUTHORIZATION

COST LIMIT

\$ 52.50

ORDER TIME :

ORDER DATE: June 22, 1998

10:03 AM

ORDER NO. :

864280-005

CUSTOMER NO:

121767A

CUSTOMER:

Ms. Lucy J. Minehan

Karp & Genauer, P.a.

Suite 1202

2 Alhambra Plaza

Coral Gables, FL 33134

700002567537-

DOMESTIC AMENDMENT FILING

NAME:

AIBC INTERNATIONAL MORTGAGE

FINANCE, L.C.

Document Examiner

Name Availability

Updater

Updater

Verifyer

W. P. Verifyer

Acknowledgeme

ARTICLES OF AMENDMENT

EFFICTIVE DATE:

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

## CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION OF

AIBC INTERNATIONAL MORTGAGE FINANCE, L.C.

SECRETARY OF STATE OF CORPORATIONS

- 1. The name of the limited liability company is AIBC International Mortgage Finance, L.C., a Florida limited liability company (the "Limited Liability Company").
- 2. The Articles of Organization of the Limited Liability Company were filed with the Florida Secretary of State on June 11, 1998.
- 3. Article IV of the Articles of Organization is hereby amended in its entirety to read as follows:

## ARTICLE IV - Management

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing members is/are:

William R. Burdette 80 SW 8<sup>th</sup> Street, Suite 100 Miami, FL 33130

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this /8th day of June, 1998.

VIVIAN COLOMA, Managing Member

ALEX COLOMA, Managing Member