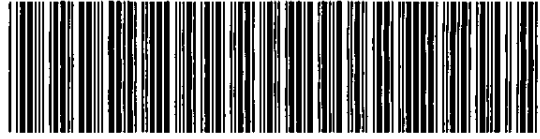


P 02000022068



700138117927

(Requestor's Name)

Kristine Zayas
Nelson Slosbergas, P.A.
1110 Brickell Avenue
suite 310
Miami, FL 33131

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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12/22/08

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
BANIF MORTGAGE COMPANY

Pursuant to the provisions of Florida Statute 607.1006 the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The Articles of Incorporation is amended as follows:

ARTICLE I - NAME

The name of the Corporation is BANIF FINANCE (USA) CORP.

2. The Corporate Number of the Corporation is P02000022068.
3. This Amendment has been unanimously adopted by the Directors and Shareholders on December 15th 2008. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 15th day of December, 2008.

BANIF MORTGAGE COMPANY

By: 

Edward Decaso, Vice President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 15th day of December, 2008, by Edward Decaso as Vice President of BANIF MORTGAGE COMPANY, a Florida corporation, on behalf of said corporation.


NOTARY PUBLIC, State of Florida at Large
My Commission Expires: _____

Personally Known _____ OR Produced Identification
Type of Identification Produced: Florida drivers license

PREPARED BY:
Nelson Slosbergas, Esquire
Nelson Slosbergas P.A.
1110 Brickell Avenue, Suite 310
Miami, FL 33131
FLORIDA BAR NO. 378887

NOTARY PUBLIC - STATE OF FLORIDA
Kristine Zayas
Commission # DD617562
Expires: JAN. 11, 2011
BONDED THRU ATLANTIC BONDING CO, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA