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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CAPITAL MORTGAGE BANKERS, INC.

Certificate of Status	0
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Name Change

10-16-02

DC

**ARTICLES OF AMENDMENT
OF
CAPITAL MORTGAGE BANKERS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. 1

Article I of the Articles of Incorporation is hereby amended so that the name of the corporation is changed from its present name to:

MORTGAGE MIAMI CORP.

SECOND: The date of these amendments adoption shall be October 10th, 2002.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 10 day of October, 2002


Orlando Gonzalez, Vice-President

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