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COMPLIANCE CONSULT

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Division of Corporations

**Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RCS MORTGAGE CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RCS Mortgage Corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes profit corporation adopts the following articles of amendment to its articles of incorporation (Corporation Document number is P05000010439)

FIRST: Amendment(s) adopted:

Change the corporate name from RCS Mortgage Corporation . to:

Rockaway Mortgage Corporation

SECOND: The date of each amendment's adoption: May 16, 2005

THIRD: Adoption of Amendment(s)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 16 day of May 2005

Signature


Jeffrey Schultz

CFO

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