P07000008494

Michael J Torres
Choice One Mortgage, Inc.
Document Number: P07000008494
8004 NW 154th Street #613
Miami Lakes, FL 33018

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

07 AUG -7 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

RE: Change of Corporate Name P07-8494

August 6, 2007

C 600107669906

To Whom It May Concern:

As instructed, I am sending this letter along with the amendment regarding the Corporate Name Change.

The corporate name change is requested due to a duplicate corporate name error of "Choice One Mortgage" on the Division of Corporations database. Due this issue I was explained that there will be no charge for the Corporate Name Change.

Thank you,

C

Michael J Torres
Director
305.914.8978
305.914.8980 Fax
MTorres@ChoiceOneSYS.com

RECEIVED
07 AUG -7 AM 8:00
DIVISION OF CORPORATIONS

FEE WAIVED

NC
8/9

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Choice One Mortgage, Inc.

DOCUMENT NUMBER: P07000008494

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J Torres
(Name of Contact Person)

Choice One Systems
(Firm/ Company)

8004 NW 154th Street #613
(Address)

Miami Lakes, FL 33016
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael J Torres (Name of Contact Person) at (305) 914-8978 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
07 AUG -7 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Choice One Mortgage, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000008494

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Choice One Systems, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 1st, 2007

Effective date if applicable: August 1st, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature [signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MICHAEL J TORRES
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: $35