

P93000003430  
 Requestor's Name

FEDERAL INVESTMENT CORPORATION  
 7512 PEMBROKE ROAD  
 MIRAMAR, FL 33023

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

98 JUL 2 PM 12:06  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

APPROVED  
 AND  
 FILED

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 -07/21/98--01053--007  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

*Handwritten:* P93000003430

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 13, 1998

FEDERAL INVESTMENT CORPORATION  
7512 PEMBROKE ROAD  
MIRAMAR, FL 33023

SUBJECT: FEDERAL INVESTMENT CORPORATION  
Ref. Number: P93000003430

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 498A00037191

RECEIVED  
JUL 17 1998  
CORPORATION DIVISION

*Jase*

*FAX  
954-893-9065*

*TEL (954) 893-0225*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FEDERAL INVESTMENT CORP.

7512 PEMBROKE ROAD MIRAMAR FL 33023  
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # 1 DELETED: FEDERAL INVESTMENT CORP.

ADDED : THE MORTGAGE UNION INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 21 PM 12:06

APPROVED  
AND  
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/26/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this day 26 of JUNE, 1998

Signature *Gisela Sautz*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GISELA MARTINEZ  
Typed or printed name

PRESIDENT  
Title

# General Affidavit

State of  
County of

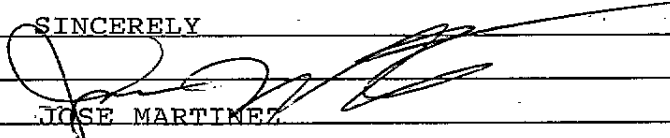
Before the undersigned, an officer duly commissioned by the laws of the State of  
on this 15 day of JULY, 1998, personally appeared

who having been first duly sworn depose and say:

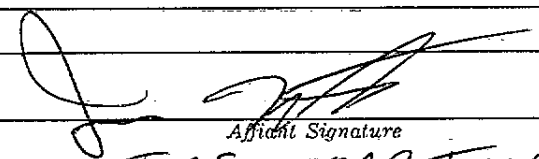
THIS IS TO CERTIFIED THAT I DO NOT HAVE THE  
INTENTION OF REVOKE THE DISSOLUTION OF THE MORTGAGE  
UNION INC.

I GIVE TOTAL CONSENT FOR THE NAME TO BE USE IMMEDIATLY.

SINCERELY



JOSE MARTINEZ  
PRESIDENT



Affiant Signature

JOSE MARTINEZ  
Printed Name

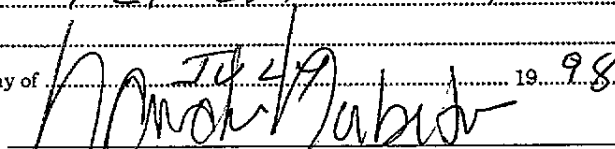
5201 MADISON ST  
Post Office Address  
WOLLYWOOD FL 33021

I have relied upon the following identification of the Affiant FL. DR. LIC.

Sworn to and subscribed before me this 15 day of JULY 1998



NOTARY RUBBER STAMP SEAL  
SANDRA SABETA  
COMMISSION # CC625678  
EXPIRES MAR 02, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC

  
Notary Signature  
SANDRA SABETA  
Printed Notary Signature