

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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(((H02000012828 8)))

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TO1

Division of Corporations

Fax Number : (850)205-0380

From:

Account Number : I19990000277

Account Name : TCW CREDIT BUREAU, CORP.

; (305) 471-8671

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BASIC AMENDMENT

INVESTMENT MANAGEMENT CORP., INC.

Certificate of Status	111
Certified Copy	1
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ARTICLES OF AMENDMENT (((H02000012828 8)) TO ARTICLES OF INCORPORATION OF

INVESTMENT MANAGEMENT CORP., INC.

(ргезепт папте)

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-NAME OF CORPORATION INVESTMENT MANAGEMENT CORP., INC. (DELETE OLD).

ARTICLE 1- NAME OF CORPORATION
INVESTMENT MANAGEMENT TRADE INC. (ADD NEW).

SECRETARY OF STATE DIVISION OF CORPORATIONS

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 (((H02000012828 8)))

THIR	D: The date of each amendment's adoption: 01/11/2002
	TH: Adoption of Amendment(s) (CHECK ONE) (((H02000012828 8)))
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were' sufficient for approval.
0	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitle 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.
Sign	ed this 11th day of JANUARY 20 02
Signature_	
_	(By the Chairman of the Board of Directors. President of 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)
	JOEL VIDAL
	Typed or printed name
	President (((H02000012828 8)))
	Title