

P97000021033

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(City/State/Zip/Phone #)

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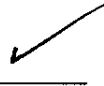
(Business Entity Name)

(Document Number)

Certified Copies

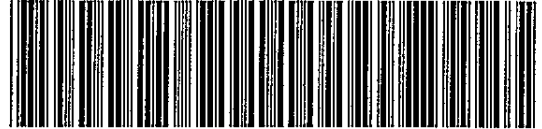


Certificates of Status



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LAW OFFICES OF
JOHN E. EGUSQUIZA, P.A.

JOHN E. EGUSQUIZA

REED B. SOMBERG
OF COUNSEL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.C. Mortgage Corp
Corp Name Change.

DOCUMENT NUMBER: P97000021033

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

Please return all correspondence concerning this matter to the following:

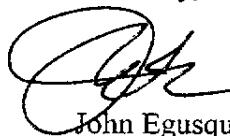
**John E. Egusquiza
John E. Egusquiza, P.A.
Union Planters Plaza
8603 South Dixie Highway, Ste 303A
Pinecrest, Florida 33143**

For further information concerning this matter, please call:

John Egusquiza at 305-661-5008.

Enclosed is a check for \$52.50 for the filing fee, Certificate of Status, and a Certified copy (additional copy is enclosed).

Sincerely,



John Egusquiza

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.C. MORTGAGE CORP.**

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:

Article I shall be Amended As Follows:

The Corporation shall henceforth be known as:

NATIONS ONE MORTGAGE COMPANY

SECOND:

Henceforth, the corporate officers for NATIONS ONE MORTGAGE COMPANY shall be:

President:	Aniceto J. Carriedo
Secretary	8150 Southwest 8 th Street
Director	Miami, Florida 33144

THIRD:

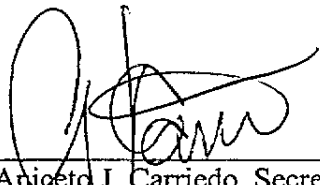
This amendment shall become effective immediately upon the filing of this document with the Division of Corporations.

FOURTH:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 15th day of June, 2004.




Aniceto J. Carriedo, Secretary

On this date before me a Notary Public, personally appeared Elisabet Ferreiro, Known to be or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this persons name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

Date: 6-15-04

Notary Stamp


Notary Signature

