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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):		
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Photocopy	RUSH	☐ ARTICLES ONLY
		ALL CHARTER DOCS
NEW FILINGS	AMENDMENTS Amendment	
NonProfit Limited Liability	Resignation of R.A. Officer/Director Change of Registered Agent	Certificate of FICTITIOUS NAME
Domestication	Dissolution/Withdrawal	Centificate of FICTITIOUS NAME
Other	Merger	FICTITIOUS NAME SEARCH
		CORP SEARCH
Annual Report	REGISTRATION/QUALIFICATION	
Fictitious Name	Limited Partnership	
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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

February 23, 1999

UCC Filing & Search Services

Tallahassee, FL

SUBJECT: GICC MORTGAGE CORP.

Ref. Number: P97000024858

Resulmitted

RUSH

We have received your document for GICC MORTGAGE/CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

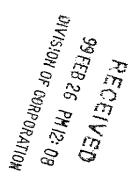
If this amendment is filed pursuant to 607.10025 it should comply with 607.10025(4). If this is not the case and the amendment complies with 607.1006, Florida Statutes, it should contain a statement that shareholder approval is not required.

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) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 899A00008338



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION OF GICC MORTGAGE CORP.

The undersigned does hereby execute, acknowledge and file the following Second Amendment to the Articles of Incorporation of GICC MORTGAGE CORP (the "Corporation").

- I. The Articles of Incorporation are amended by deleting Article III.B.1., and by substituting in lieu thereof, the following language:
 - "1. <u>Basic Characteristics</u>. The maximum number of shares of preferred stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of preferred stock having \$1.00 par value per share. These shares are designated as the Corporation's Preferred Stock."
- II. In all other respects, the Articles of Incorporation and the Amendment to the Articles of Incorporation shall remain unchanged.
- III. This Second Amendment was adopted by a written statement signed by the directors and shareholders of GICC MORTGAGE CORP., pursuant to Section 607.1003 of the Florida Statutes.
- IV. The effective date of this Second Amendment shall be upon the filing of this Second Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being President and Secretary of the above named Corporation, do hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Incorporation this 25th day of February, 1999.

GICC MORTGAGE CORP.

Y: /

RONI GANGEL Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA)	
COUNTY OF Miami Date)	
	, personally appeared RONI GANGEL, as President
and Secretary of GICC Mortgage Corp., (who	is personally known to me or who has provided
as identi	fication, and who executed the foregoing Second
	acknowledged before me that he executed the same
for the purposes therein expressed.	
WITNESS my hand and official seal in the February, 1999.	Signature - NOTARY PUBLIC Molcolm H. Neuwall Printed Name of NOTARY PUBLIC
	NOTARY PUBLIC Title. Maicolm H. Neuwahl MY COMMISSION # CC681269 EXPIRES October 3, 2001 BONDED THRU TROY FAIN INSURANCE, INC.
	Commission Number