



P97000081503

No-Equity Mortgage Company

October 26, 1998

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-10/29/98--01038--003
*****52.50 *****52.50

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment of The No Equity Mortgage Company

To Whom It May Concern:

Enclosed please find the Articles of Amendment of The No Equity Mortgage Company along with a check in the amount of \$52.50. The check should cover the \$35 for the amendment plus \$8.75 for a certified copy and \$8.75 for the certificate of status.

If you have any questions please call me or contact me at the address listed on the bottom of the letterhead.

Sincerely,

[Handwritten signature]
NC Amend
11-3-98
DAS

Daniel Rodriguez, President

*Spoke to Mr. Rodriguez
11-3-98 about Printing
and Title - DAS*

98 OCT 29 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The No Equity Mortgage Company

(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 I shall be amended to read the name of the corporation shall be First Equity Mortgage Company.

Article II shall be amended to read the principal place of business and mailing address of this corporation shall be: 7446 SW 48 ST
Miami, FL 33155

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: October 26, 1998

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 29 PM 12:46

FILED

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 26 day of October, 19 98.

Signature



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

Daniel Rodriguez President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title