

FIRSTEQUITY

MORTGAGE COMPANY

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Miami, Florida 33155
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800-910-8499
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E-mail: mail@femortgage.com

P97000081503

December 1, 2000

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-12/08/00--01001--012
*****52.50 *****52.50

RE: Articles of Amendment of First Equity Mortgage Company

To Whom It May Concern:

Enclosed please find the Articles of Amendment of First 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 at your earliest convenience.

Sincerely,



Daniel Rodriguez
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -8 PM 2:08

Amend.

V. SHEPARD DEC 13 2000



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

First Equity Mortgage Company

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -8 PM 2:08

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)*

DELETE Article VI

MODIFY Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 Shares

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: December 1, 2000 .

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

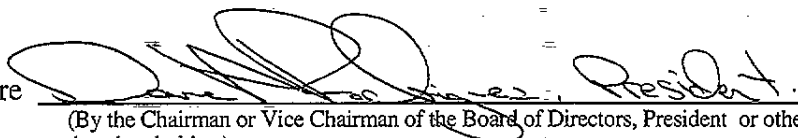
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 1st day of December, 2000 .

Signature

 President

(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)

Daniel Rodriguez

Typed or printed name

Pres.

Title