

P98000041699



ACCOUNT NO. : 072100000032
REFERENCE : 685777 7207797
AUTHORIZATION : *Patricia Pruitt*
COST LIMIT : \$ 35.00

FILED
00 MAY 10 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 4, 2000
ORDER TIME : 12:20 PM
ORDER NO. : 685777-005
CUSTOMER NO: 7207797

000003246960--3

CUSTOMER: Ms. Shirley Knight
Mr. Shirley Knight
906 G Street, #150
Sacramento, CA 95814

LW00000012423

DOMESTIC AMENDMENT FILING

NAME: UNITED AMERICA FINANCE CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
00 MAY 10 PM 1:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend + N.C.
G. COULLETTE MAY 18 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2000

CSC

TALLAHASSEE, FL

SUBJECT: UNITED AMERICA FINANCE CORP.
Ref. Number: P98000041699

We have received your document for UNITED AMERICA FINANCE CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 410-9111.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 700A00026230

RESUBMIT

Please give original
submission to the file clerk.

See attached

RECEIVED
00 MAY 18 AM 10:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

From: LEWIS ALLEN To: Tracy

Date: 5/16/00 Time: 8:20:06 AM

Page 3 of 3

Received: 16 May 00 08:21 AM From: 8504109548 To: 2403717799

Get faxes by email. Free.  Fax.com

Page: 2 of 2

MAY-16-2000 09:36

DIVISION OF BANKING

850 410 9548 P.02/02



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

May 15, 2000

Mr. Lewis Allen
United America Mortgage Banking Corporation
1215 K Street, 17th Floor
Sacramento, California 95814

Dear Mr. Allen:

Re: "United America Mortgage Banking Corp."

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida.

Sincerely,

Alex Hager
Director

:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records,
Division of Corporations, Secretary of State's Office

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

00 MAY 10 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

UNITED AMERICA FINANCE CORP.

(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. Name is to read as follows:

The name of the corporation shall be:
United America Mortgage Banking Corp.

The address of the principle office of this corporation shall be 1215 K Street, 17th Floor, Sacramento, California 95814 and the mailing address of the corporation shall be the same.

Article III. Capital Stock is to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000,000 shares of common stock having \$5.00 par value per share.

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: March 31, 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 31st day of March, 2000.

Signature

Shirley Knight

(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)

Shirley Knight

Typed or printed name

President

Title