

Mark W. Garrett, P.A.

Attorney at Law
2425-A Lee Road
Winter Park, Florida 32789

(407) 647-5880 Telephone

(407) 647-2244 Fax

mark.garrett@sprintmail.com

March 8, 2000

P99000098231

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

300003167363--2
-03/13/00--01119--006
*****35.00 *****35.00

RE: Our File No. 00.20 Hersh Mortgage Services, Inc.

Dear Sir/Madam:

Enclosed please find Mark W. Garrett, P.A., check no. 1574 in the amount of \$35.00 as the filing fee for Articles of Amendment, Hersh Mortgage Services, Inc.

After filing, please return the document to this office.

Thank you.

Sincerely,

Sharon S. Clifford
Sharon S. Clifford

FILED
30 MAR 13 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

sc
Enclosures

Enclosure

P99000098231
Amend
2/23 3-13-00

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
HERSH MORTGAGE SERVICES, INC.**

Hersh Mortgage Services, Inc., pursuant to Section 607.187, Florida Statutes, does hereby file the following Articles of Amendment:

1. That Article III of the Articles of Incorporation of Hersh Mortgage Services, Inc., is hereby amended to read as follows:

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of authorized stock all of one class at a par value of \$1.00 per share, to be designated "common shares".

2. That the foregoing amendment is adopted by all members of the Board of Directors and all shareholder(s) of this Corporation, by a joint written action dated February 22, 2000, pursuant to Section 607.181(3), Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on the 29th day of February, 2000.

HERSH MORTGAGE SERVICES, INC.

By: Nisim Miora
Nisim Miora, President

(CORPORATE SEAL)

Attest:

Itshak Hershkovich
Itshak Hershkovich, Secretary

FILED
00 MAR 13 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA