

S13238

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SQS financial Inc.

file 2nd

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- Art. of Amend. File Cert
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 not 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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Signature

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Date

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**SECOND AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
S & S FINANCIAL, INC.**

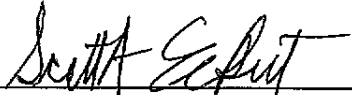
- I. The name of the corporation is S & S FINANCIAL GROUP, INC. (the "Corporation"), which was incorporated on November 15, 1990, under document number S 13238.
- II. Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - NAME

The name of the corporation shall be Mortgage Reserve Corporation, whose principal and mailing address is 5761 N. Andrews Way, Ft. Lauderdale, FL 33309."

- III. The foregoing amendment was adopted unanimously by all of the directors and shareholders of the Corporation on October 2, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 2nd day of October, 1998.



Scott A. Eckert, Director

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