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BANK CLAIMS & SERVICING 4010 S STATE RD 7 MIRAMAR FL 33023 954-987-8258

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CARLASSEE. FLORIDAD

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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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: November 15th, 1999

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 for approval by	sufficient	
	for approval byvoting group	•	
	The amendment(s) was/were adopted by the board of directors with action and shareholder action was not required.	out shareholder	
	The amendment(s) was/were adopted by the incorporators without s shareholder action was not required.	hareholder action and	
Signature	med this		
		<u>É</u> # 98	
	OR		
	(By a director if adopted by the directors)	ASSE L	
	OR	F 2 17	
	(By an incorporator if adopted by the incorporators)	D STATE LORIDA	
	Maria Palau		
	Typed or printed name		
	Vice President		
	Title		

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