CAPITAL CONNECTION, INC.

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

上 つ 切 ら	t 00
Cima Mortgage Bankers Corp.	<u></u>
	800030826681 -12/29/9901034007 *****43.75 ******43.75
	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File
	Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation
	Dissolution / Withdrawal Annual Report / Reinstatement S Cert. Copy A S C Photo Copy S Photo Copy Photo Copy S Photo Copy Photo
	Certificate of Good Standing S S S S S S S S S S S S S S S S S S S
	Officer Search Fictitious Search Fictitious Owner Search
Signature ———————————————————————————————————	Vehicle Search Driving Record UCC 1 or 3 File Vehicle Search Amount
Requested by: Mame 12/29 9/17 Date Time	UCC 11 Search
Walk-In Will Pick Up	Courier



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 29, 1999

Capital Connection, Inc.

Tallahassee, FL

SUBJECT: CIMA MORTGAGE BANKERS CORP.

Ref. Number: L56428

We have received your document for CIMA MORTGAGE BANKERS CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT ONION 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. Not required per banking

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 (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 499A0006066

PN 3: 36
PORATLINE

Corrected Attn: Susan

FILED

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CIMA MORTGAGE BANKERS CORP.

99 DEC 30 PM 3: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

These Articles of Amendment to the Articles of Incorporation of CIMA MORTGAGE

BANKERS CORP. are adopted pursuant to Section 607.1006 of the Florida Statutes.

- The name of the Corporation is CIMA MORTGAGE BANKERS CORP.
- 2. The following is the text of the amendment adopted by the Corporation:

Article I.

The name of this Corporation is AEM MORTGAGE BANKERS CORP.

3. The amendment set forth in paragraph 2 above was adopted as of December 28, 1999 by all of the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Aristides J. Sastre

Secretary

State of Florida

)ss.

County of Dade

The foregoing instrument was acknowledged before me this 28th day of December, 1999 by Aristides J. Sastre, as Secretary of AEM MORTGAGE BANKERS CORP. He is personally known to me or has produced ______as identification.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL YVONNE MENENDEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC822415 MY COMMISSION EXP. APR. 25,2003