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NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withcrawal Merger	Certificate of ECTHOUS NAME FICTITIOUS NAMESEARCH
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other	C. COULUETTE SEP 1 4 1999

AMENDMENT TO ARTICLES OF INCORPORATION OF

FISHMAN MORTGAGE CORPORATION

SECRETARY OF STAT

WHEREAS, the right to amend the Articles of Incorporation, Mas been reserved in the Articles of Incorporation and it is the desire of the Board of Directors to change the name of the Corporation.

THEREFORE, the Articles of Incorporation are amended as follows:

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I

The name of this Corporation shall be: SAM FISHMAN, INC.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Amendment to the Articles of Incorporation on the 13th day of Statement to the Articles of Incorporation has been adopted by the unanimous consent of the shareholders on the 13th day of Statement 1999.

President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before this 13th day of 5cotcmbe , 1999, by both Samuel E. Fishman, and Jeffrey D. Fishman, the President and Secretary, respectively, of FISHMAN MORTGAGE CORPORATION, a Florida Corporation, on behalf of the Corporation. Both Samuel E. Fishman and Jeffrey D. Fishman are personally known to me and did not take an oath.

Vicki L. Reeves
MY COMMISSION # CC516011 EXPIRES
December 27, 1999
BONDED THRIU TROY FAIN INSURANCE, INC.

Vicki L. Reeves

Notary Public