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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coulllette SEP 24 2003

GALLET DREYER & BERKEY, LLP

COUNSELLORS AT LAW

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September 19, 2003

Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Argo Mortgage and Investment, Inc.,
Document #F000003908

Dear Sir or Madam:

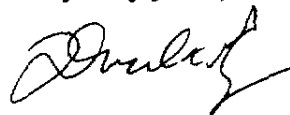
Enclosed for filing please find the amended annual report for Argo Mortgage and Investment, Inc., a foreign corporation, Document #F000003908, together with the filing fee check in the amount of \$61.25 payable to the Florida Department of State.

Also enclosed for filing please find an amendment for the same corporation, changing the name from AMI Funding to Argo Mortgage and Investment, Inc., for Document #F000003908, together with the filing fee check in the amount of \$35.00 payable to the Florida Department of State.

If you have any questions, please contact David T. Azrin, Esq. at (212) 935-3131.

Thank you for your assistance.

Very truly yours,



David T. Azrin

Enclosures

**RESOLUTION BY THE BOARD OF DIRECTORS,
ARGO MORTGAGE AND INVESTMENT, INC.**

A meeting of the Board of Directors of Argo Mortgage and Investment, Inc., a New York corporation, was held at 11:00 a.m., on August 1, 2003.

The following person(s) were present at this special meeting:


Baldassare S. Agro

RESOLVED,

Argo Mortgage and Investment, Inc., shall be authorized to do business in the State of Florida under its name, Argo Mortgage and Investment, Inc.

This resolution does not in any way ratify any of the prior unauthorized actions taken by Joseph Brick or Peter Brick.

There being no further business presented, the meeting was duly adjourned.


Baldassare S. Agro, sole director and president

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