

F96000003768

NuMAX MORTGAGE CORPORATION

20010 Century Blvd., 4th Floor, Germantown, MD 20874 PH (301) 601-7042 FX (301) 601-7580

January 29, 1998

Department of State
Florida Department of State, Amendment
Division F Corporations, 6327
Tallahassee, FL 32314

Dear Sir or Madam:

This letter is to inform you that our corporation name and address has changed from the following:

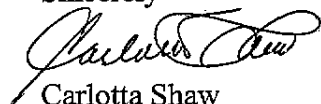
American Lending Group, Inc
19642 Club House Rd, Ste 620
Gaithersburg, MD 20879

To the following:

NuMax Mortgage Corporation, Inc
20010 Century Boulevard, 4th Floor
Germantown, MD 20874

Enclosed you will find a copy of the forms evidencing our name change and the check for \$35.00. If you have any question please call me at (301) 601-7042.

Sincerely



Carlotta Shaw
Compliance Officer

100002417591--0
-01/30/98--01097--015
*****35.00 *****35.00

FILED
98 JAN 30 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
HFT 2-3-98

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

Name of corporation as it appears on the records of the Department of State. of Maryland

Maryland

Date authorized to do business in Florida

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

its jurisdiction of incorporation? November 26 1996

NuMAX Mortgage Corporation

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Signature

1 / 28 / 98

Date _____

Solomon Kaspi

Typed or printed name

CEO

Title

FILED
98 JAN 30 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Under the laws

I.D. NO# D3899432
ACKN. NO. - 106C3115773
NUMAX MORTGAGE CORPORATION

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

11/26/97 AT 01:08 P.M.

11/26/97 at 1:08 p.m.

ARTICLES OF AMENDMENT

A CLOSE CORPORATION

(1)

(2) AMERICAN LENDING GROUP, INCORPORATED
a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that:

(3) The charter of the corporation is hereby amended as follows:

THE CORPORATION NAME IS CHANGED FROM:
TO: AMERICAN LENDING GROUP, INCORPORATED
NUMAX MORTGAGE CORPORATION

THE PRINCIPAL OFFICE IS CHANGED FROM:
19642 CLUB HOUSE ROAD
SUITE 620
GAITHERSBURG, MD 20879

TO:
20010 CENTURY BOULEVARD
4th FLOOR
GERMANTOWN, MD 20874


THE RESIDENT AGENT IS CHANGED FROM:
DAVID NWEN: 10105 WATTS MINE LANE, BETHESDA MD 20854

To:
CHRISTINE NWEN: 20010 CENTURY BLVD, 4th FLOOR, GERMANTOWN MD 20814

This amendment of the charter of the corporation has been approved by

(4) THE DIRECTORS AND SHAREHOLDERS

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

(5) 
Secretary

(5) 
President

(6) NUMAX MORTGAGE CORPORATION
20010 CENTURY BLVD, 4th FLOOR
GERMANTOWN, MD 20874

STATE OF MARYLAND

73358477

I hereby certify that this is a true and complete copy of the
page document on file in this office. DATED: 11/26/97

999 1400

State of Maryland
DEPARTMENT OF
ASSESSMENTS AND TAXATION

Charter Division



PARRIS N. GLENDENING
Governor
RONALD W. WINEHOLT
Director
PAUL B. ANDERSON
Administrator

DOCUMENT CODE 09A3.2 BUSINESS CODE _____ COUNTY 65
113899432 P.A. _____ Religious _____ Close _____ Stock _____ Nonstock

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 30 Expedited Fee
61 _____ Rec. Fee (Arts. of Inc.)
20 _____ Organ. & Capitalization
62 20 Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
66 _____ Rec. Fee (Revival)
65 _____ Rec. Fee (Dissolution)
75 _____ Special Fee
73 _____ Certificate of Conveyance

(New Name) Numer Mortgage Corporation

21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
70 _____ Change of P.O., R.A. or R.A.A.
31 _____ Corp. Good Standing

Returns

600
52 _____ Foreign Qualification
NA _____ Foreign Registration
51 _____ Foreign Name Registration
53 _____ Foreign Resolution
54 _____ For. Supplemental Cert.
56 _____ Penalty
50 _____ Cert. of Qual. or Reg.
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
80 _____ For. Limited Partnership
91 _____ Amend/Cancellation, For. Limited Part.
87 _____ Limited Part. Good Standing
67 _____ Cert. Limited Liability Partnership
68 _____ LLP Amendment - Domestic
69 _____ Foreign Limited Liability Partnership
74 _____ LLP Amendment - Foreign
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Registration Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
13 _____ Other _____

☒ Change of Name
☒ Change of Principal Office
☒ Change of Resident Agent
☒ Change of Resident Agent
Address
____ Resignation of Resident Agent
____ Designation of Resident Agent
and Resident Agent's Address
____ Change of Business Code

____ Adoption of Assumed Name

____ Other Change(s)

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Numer Mortgage Corporation
2010 Century Blvd, 4th Fl.
Germantown, MD 20874

NOTE: _____

TOTAL FEES 30 _____ Credit Card
_____ Check _____ Cash

Documents on _____ checks

APPROVED BY: [Signature]

TELEPHONE (410) 767-1350
Room 809 - 301 West Preston Street - Baltimore, Maryland 21201
MRS (Maryland Relay Service) 1-800-735-2258 T1/Voice
FAX (410) 333-7097
web site: <http://www.dan.state.md.us>

885 1409